I. Opening Remarks (Rob Rolon)

- Call to order (13:04)
- Rob Rolon thanked everyone for attending the conference
- He also thanked the vendors for their support at this year’s conference

II. Approval of the October 2013 Meeting Minutes (Rob Rolon)
- Motion to approve forwarded (Allan Schrieber), seconded (Brian Bierke), and approved

III. Board Member Reports

A. Secretary’s Report (Rob Rolon)
- Attendance for AIHA spring conference was approximately 51
- Rob Rolon encouraged members to update contact information on the Wild Apricot website
- Motion to approve proposed (Allan Schrieber), seconded (Billy Bullock), and approved

B. Treasurer’s Report (Rob Rolon)
- Fall AIHA conference in Miami was well-attended
- Revenue reported as $9,794.00
- Craig Kimmel worked with the national AIHA chapter on PDC
- Submitted $25,000 toward an endowment scholarship to the national AIHA on behalf of the Florida AIHA chapter
- Florida AIHA chapter now has a credit card to be used for meeting deposits, supplies, etc.; current limit is $2,000
- Current Florida AIHA chapter checking account balance is $47,947.53, which reflects the remaining funds after the $25,000 endowment. Payment for the conference is not reflected in the balance as of 3/28/14.
- Motion to approve proposed (Brian Bierke), seconded (Allan Schrieber), and approved by majority vote

C. Vendor Relations (Linda Boehmer)
- Vendor participation is down for the spring conference; currently studying decreased participation
- Thank you to Galson labs for sponsoring breakfast
- Welcome two new vendors - Stephanie Scibilia with Galson Labs, and Brian Bendis with Pine Environmental
- Encouraged members to reach out to vendors to participate in future events

D. PDC Development (Luis Pieretti)
- Thank you to Luis for putting together good PDC programs
- Encouraged members to forward any PDC topics/requests to Luis Pieretti

E. Communications (Rob Rolon)
- New web site, Wild Apricot in operation (flaiha.wildapricot.org)
- The previous site (Memberclicks) no longer used
- 98% of members registered for conference through Wild Apricot
F. Past President (Rob Rolon)
- Election results
- Formerly three open positions: President Elect, Secretary, and Treasurer
- Only one nomination received for each position
- Introduced new board members
- President-Elect: Mark Mitchell
- Secretary: Kari Reno
- Treasurer: Wendy Benison indicated she is staying on for one more year

III. Solicitation for New Business
A. AIHA Foundation/Endowment
- Members can donate to the AIHA Foundation during registration, and can designate all or portion of an individual’s will to the Foundation (Allan Schrieber)
- Florida Chapter has almost $50,000 in assets and should consider an additional $25,000 endowment (Allan Schrieber)
- Discussion regarding additional endowment and motion to create a subcommittee proposed (Allan Schrieber), and seconded (Brian Bierke)
- Further discussion by C. Haury and B. Bullock regarding timeline and designation (school selection)
- Further discussion regarding student participation in AIHA conferences (Renee Salizar)
  - Consider posters to increase student participation
  - Most students cannot afford to attend conference
  - Florida AIHA has been unwilling to fund student attendance in the past
- Move to vote to allow the Board to make decisions regarding an additional endowment, to develop an endowment funding policy, and to set criteria for selecting students to receive funding to attend conferences (Rob Rolon)
  - To include discussions between Board and universities regarding student selection criteria
  - Passed by majority vote

B. Fall Conference (Rob Rolon)
- Proposed location is Orlando, FL; 1st or 2nd week of September
- Motion to appoint an informal non-member vendor liaison to help increase vendor participation proposed (Susan Lewos-Schuh), seconded (Stephanie –need last name), and passed by majority vote

IV. Introduction to New President (Rob Rolon/Byron Nelson)
- Gavel passed
- Thank you to group and stated expectations for the new year

V. Fall Conference-Additional Discussion
- Consider Hutchinson Island (Roy Kenton) due to central location
- Miami also mentioned
- C. Haury stated that it would be good to change geographical locations to be fair to the membership base

VI. Other Business
- Anti-trust statement added to AIHA documents (Susan Lewos-Schuh)
- Motion to adjourn proposed (Rob Rolon), seconded (Charles Haury), and approved by majority vote
- Meeting adjourned (13:47)

Anti-trust Statement
“Members of AIHA will refrain from any discussion that could provide the basis for an inference that the members agreed to take any action that might restrain trade. An “agreement” among members in anti-trust terms is a very broad concept: it may be oral or written, formal or informal, expressed or implied. This includes the prohibition of any discussion related to the setting or charging of prices for time or materials, dividing markets, etc. For more detailed information, please visit the member’s only section of www.aiha.org.”