

Minutes of the Board of Directors

Dec 20, 2007

LHCA Board meeting called to order by President Ronni Cooper at 7:04 PM

Secretary & Treasurer Report

- Minutes for Nov 2007 approved.
- Treasurer's Report for Nov 2007 approved. Reviewed the proposed budget for the new fiscal year. Board recommended two areas be increased. Increased donations from 1500 to 3000 and special projects from 9000 to 15,000. The budget with changes will be reviewed for approval in the January 2008 meeting.

New Business

- **Election of Officers:** The Board elected Ronni Cooper for President, Allan Boodnick for Vice President, Ron Woods for Treasurer, and Ruth Lawrence for Secretary.
- **Donation to BHC Foundation:** Allan Boodnick proposed a donation from the LHCA of \$1000 for the BHC Foundation. The motion was approved.
- **School Transfer Attorney:** Allan Boodnick requested \$5000 to take care of the attorney fees for school transfer business. The motion was approved.
- **Membership:** Charlee Williams, Dues Committee Chairperson, will be on the January agenda to discuss plans for increasing membership,

Directors present: Allan Boodnick, Ronni Cooper, Cheryl Cook, Darrick Davis, Gene Eldridge Alma Fowlkes, Ruth Lawrence, Ron Woods; and Alternates Sandra Goldsmith-Bennett and Charlee Williams. Apologies for any misspelled or omitted names.

Meeting adjourned at 7:50 p.m.

Respectfully Submitted,
Ruth E. Lawrence, LHCA Secretary