**SHAHC 12/20/13**

Old Business:

In attendance: Michelle Steele (Interim President), Candy Hall (Treasurer), Alan Bagshaw (Secretary), Mary Jane Jenkins, Tamara Veit, Paula Shores, David Barr.

Michelle called the meeting to order.

A quorum was established.

The minutes from November’s meeting were reviewed. Candy made a motion to accept these minutes. Tamara seconded this motion. The minutes were accepted unanimously.

The treasurer’s report from November’s meeting was reviewed. Mary Jane made a motion to accept this report. Paula seconded this motion. The report was accepted unanimously.

New Business:

The resident update was reviewed and discussed.

New officers were nominated. Michelle was nominated as president, Mary Jane Jenkins was nominated as Vice President, Candy was nominated as treasurer, and Alan was nominated as Secretary. This was voted unanimously (minus the officer who was nominated).

The officers to begin in January, 2014 are: Micelle Steele will serve as president, Mary Jane Jenkins will serve as vice president, Cady Hall will serve as Treasurer, and Alan Bagshaw will serve as secretary.

Paula has agreed to be the lead for the PIT Count on January 2014. The board voted unanimously for Paula to fill this position.

Michelle adjourned the meeting and scheduled the next meeting for January 16th at 12:30pm.