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HSF○ BUSINESS MEETING

DATE: JULY 30, 2014

REPORTER: VANESSA SCOTT

STIPULATION

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The HSFO BUSINESS MEETING was taken at THE SEELBACH
HOTEL, 500 SOUTH FOURTH STREET, MEDALLION ROOM C,
LOUISVILLE, KENTUCKY 40202 on WEDNESDAY, the 30TH day
of JULY, 2014 at approximately 3:30 P.M.

PROCEEDINGS

1
2
3 MS. WEISZ: Good afternoon, and welcome to
4 the 67th annual business meeting of HSFO. We'll call
5 the meeting to order promptly at 3:33 p.m., July 30th.
6 First, I'm going to ask Secretary Vonnetta Allenbaugh
7 to take a roll call by state, and what I'm going to ask
8 you to do is call the state, and if you'll respond with
9 "present" and then state the agency you're with along
10 with the state you're representing. If there are two
11 or more of you representing the state agency, if you
12 could please decide between the two of you which one of
13 you will take the vote. Secretary

14 Allenbaugh. Oh, we don't have a podium today for this
15 presentation, so I'm going to ask all of you to take
16 the mic and go to the front of the room. It'll be on
17 the front table, or if it's easier for you to present
18 at your table, that's fine as well, but I'm going to
19 ask you to present from the microphone, please. That
20 one's a better microphone. Here, I'll put this one up
21 there.

22 MS. ALLENBAUGH: Can you hear me? Alaska
23 Department of Health and Social Services.

24 MS. GROSS: Present, Michelle Gross.

25 MS. ALLENBAUGH: Alabama Department of Human

1 Resources.

2 MS. KING: Present, Conitha King.

3 MS. ALLENBAUGH: Arkansas Department of Human
4 Services.

5 MS. FRICKE: Present, Karen Fricke.

6 MS. ALLENBAUGH: Arizona Department of
7 Economic Security.

8 MR. CARSON: Present, Scott Carson.

9 MS. ALLENBAUGH: D.C. Department of
10 Healthcare Finance.

11 MR. KENNEDY: Present, Tom Kennedy.

12 MS. ALLENBAUGH: Delaware Department of
13 Services for Children, Youth and Families.

14 MR. REYNOLDS: Present, Brian Reynolds.

15 MS. ALLENBAUGH: Delaware Department of
16 Health and Social Services.

17 MR. ROBERTS: Present, Harry Roberts.

18 MS. ALLENBAUGH: Idaho Department of Health
19 and Welfare.

20 MS. OSBORN: Present, Jodi Osborn.

21 MS. ALLENBAUGH: Kentucky Cabinet for
22 Children and Families.

23 MS. WAHRER: Present, Margaret Wahrer.

24 MS. ALLENBAUGH: Louisiana Department of
25 Health and Hospitals.

1 MS DIEZ: Present, Pam Diez.

2 MS. ALLENBAUGH: Maryland Department of
3 Health and Mental Hygiene.

4 MS. PARHAM-STWEWART: Present, Audry Parham-Stewart

5 MS. ALLENBAUGH: Maryland Department of Human
6 Resources.

7 MS. HUGHES: Present, Peggy Hughes.

8 MS. ALLENBAUGH: Maryland Governor's Office
9 for Children.
10 Maryland Montgomery County Department of
11 Health and Human Services.

12 North Carolina Department of Health and Human
13 Services.

14 MS. PHELPS: Present, Crystal Phelps.

15 MS. ALLENBAUGH: North Dakota Department of
16 Health.

17 MS. WEISZ: Present, Brenda Weisz.

18 MS. ALLENBAUGH: New Hampshire Department of
19 Health and Human Services.

20 MR. CLARK: Present, Dague Clark.

21 MS. ALLENBAUGH: New Mexico Aging and Long-
22 Term Services Department.

23 MR. SANCHEZ: Present, Jason Sanchez.

24 MS. ALLENBAUGH: Nevada Warsaw County Social
25 Services.

1 MS. FINE: Present, Pamela Fine.

2 MS. ALLENBAUGH: Ohio Department of Job and
3 Family Services.

4 MS. GAINES: Present, Meka Gaines.

5 MS. ALLENBAUGH: Ohio Department of Medicaid.
6 Oklahoma Department of Human
7 Services.
8 Present, Vonnetta Allenbaugh.
9 Oklahoma Healthcare Authority.
10 Oregon Department of Human
11 Services.

12 MR. RESCH: Present, Joe Resch.

13 MS. ALLENBAUGH: Pennsylvania Department of
14 Public Welfare.

15 MS. SUCHANICK: Present, Elaine Suchanick.

16 MS. ALLENBAUGH: Virginia Department of
17 Medical Assistance Services.

18 MS. AMOS: Present, Tanyea Amos.

19 MS. ALLENBAUGH: Vermont Agency for Human
20 Services.

21 MR. DONAHEY: Present, Richard Donahey.

22 MS. ALLENBAUGH: And did I miss any paid
23 member agencies that are in attendance? Madame
24 President, we have a forum.

1 MS. WEISZ: Thank you. Vonnetta -- okay,
2 I'll hold on. Before you end the report, you shall --
3 you should -- one moment. The agenda -- the agenda is
4 before you in the report. It's the first page, and
5 I'll ask for a motion to approve the agenda as
6 presented.

7 MR. ROBERTS: So moved, Harry Roberts,
8 Delaware.

9 MR. SANCHEZ: Second, Jason Sanchez, New
10 Mexico.

11 MS. WEISZ: Thank you. Any further
12 discussion? Seeing none, all those in favor, signify
13 by saying aye.

14 GROUP: Aye.

15 MS. WEISZ: Those opposed? Motion carries.
16 David, I just want to double check we have -- what
17 state do you represent? Do you -- Kentucky?

18 VOTING MEMBER: Kentucky.

19 MS. WEISZ: And we have -- same agency?

20 VOTING MEMBER: Yes.

21 MS. WEISZ: Okay. So we have a Kentucky
22 representative? Okay. Thank you. Thank you. Moving
23 forward, now that we have the agenda approved,
24 Vonnetta, I will call upon you to read the minutes.

25 MS. ALLENBAUGH: Madame President, members of

1 HSFo. The minutes of the National Association of Human
2 Services Financial Officers 2014 spring planning and
3 business meeting held on April 12 to 16, 2014 in
4 Portland, Oregon have been posted to the organization's
5 website. I move for suspension of the reading of the
6 minutes and for adoption of this report.

7 MS. WEISZ: Do I have a second?

8 MS. GROSS: Second, Michelle Gross.

9 MS. WEISZ: Any discussion? Seeing none, all
10 those in favor, signify by saying aye.

11 GROUP: Aye.

12 MS. WEISZ: Those opposed? Motion carries.
13 Thank you, Vonnetta.

14 MS. ALLENBAUGH: Thank you.

15 MS. WEISZ: Next on the agenda will be the
16 board reports, and I'll call upon Melissa Lange from
17 Oklahoma for the historian report. I will bring you
18 the microphone, if that'll be helpful.

19 MS. LANGE: Thank you.

20 MS. WEISZ: Could I please have someone grab
21 the door?

22 MS. LANGE: Madame President, executive board
23 and HSFO members. The historian's report is as
24 follows: First, the 2013 conference, the National
25 Association of State Human Services Finance Officers,

1 HSFo held it's 66th annual conference and business
2 meeting in Columbus, Ohio from July 28 through August
3 2, 2013 with President Hank Fitzner of Maryland
4 presiding. The Doubletree by Hilton in Worthington was
5 the location of the conference, banquet and business
6 meeting. Mrs. Mary Fernald in the Ohio arrangements
7 community members hosted the annual conference. The
8 conference theme was charting a new path to the future.
9 Keynote speaker was Michael V. Colbert, Director of the
10 Ohio Department of Job and Family Services. The
11 conference consisted of four workshops and 28
12 traditional conference sessions which spanned 28.5 CPE.
13 hours. Topics covered included performance management,
14 IT solutions, ACA legal developments, national budget
15 developments, implementation of ACA. around the nation,
16 return on investment, healthcare for children in foster
17 care, innovating in times of scarcity, 4E waivers, cost
18 allocation workshop, and grants management. Overall,
19 partner evaluations were positive regarding the
20 conference sessions. There were 168 conference
21 attendees, including 138 individuals attending the
22 daily sessions, 20 guests and 10 youth. These numbers
23 do not include state staff volunteers who put in long
24 hours to ensure the success of the conference. Eleven
25 corporate sponsors supported the conference. The

1 president's reception was held Sunday evening, July 28,
2 2013 at the Ohio State House. The conference team
3 building special event was held on Tuesday, July 30,
4 2013 at the Columbus Zoo. The annual business meeting
5 was held on Wednesday, July 31, 2013. Many positive
6 comments were made about the conference events and
7 other arrangements. All events were well-attended, and
8 based on feedback, the conference was a success. The
9 fall planning meeting. HSFO held its 2013 fall
10 planning and business meeting Saturday, December 7
11 through Wednesday, December 11 in Phoenix, Arizona with
12 President Brenda Weisz of North Dakota presiding. The
13 planning and business meeting was hosted by Scott
14 Carson and held at the Embassy Suites Biltmore. The
15 meeting was productive and enjoyed by all. Attendance
16 in Phoenix totaled 34. The breakdown of the 34
17 registrants included three corporate sponsors and 21
18 participating in the daily meetings. Additionally, 10
19 guests were in attendance. The spring planning
20 meeting. HSFO held its 2014 spring planning and
21 business meeting Saturday, April 12th through
22 Wednesday, April 16th in Portland, Oregon with
23 President Brenda Weisz of North Dakota presiding. The
24 planning and business meeting was hosted by Dick and
25 Tammy Humiston and held at the Embassy Suites Portland

1 Airport. The meeting was thoroughly enjoyed by all.
2 Attendants in Portland totaled 25. The breakdown of
3 the 25 registrants included corporate sponsors and 23
4 participating in the daily meetings. Additionally, 13
5 guests were in attendance. Training, very briefly.
6 Since the last annual business meeting, HSFO has
7 sponsored five -- I'm sorry, two trainings as follows --
8 -- I can't read my writing -- time study fundamentals,
9 April 22 to 23 in Raleigh, North Carolina and cost
10 allocation fundamentals, June 10 to 12 in Sparks,
11 Nevada. Madame President, this concludes the historian
12 report, and I request this be accepted.

13 MS. WEISZ: We have a motion on the floor. Do
14 we have a second?

15 MS. FRICKE: Second

16 MS. WEISZ: Second by Karen Fricke of
17 Arkansas. Any discussion? Yes, Brian?

18 VOTING MEMBER: Just a quick point, the way
19 you determine the number of attendees in the fall is
20 different from the way you determined it in the spring.
21 So if you look at the numbers, there's 34 in the fall,
22 which was three plus 21 plus 10. If you look at the
23 spring, you say 25, but it's two plus 23 plus another
24 13. So I'm not sure how you guys count registrants
25 versus guests, but one of the two -- I feel like the

1 methods are different.

2 MS. LANGE: I'll follow up on that and clarify
3 it --

4 VOTING MEMBER: Okay.

5 MS. LANGE: -- for posterity's sake. I do
6 not remember at the moment. Hopefully it wasn't just
7 bad math.

8 MS. WEISZ: Yes, Richard?

9 MR. BILLERA: As far as reports, as spoken,
10 differs slightly from the report in the printed
11 materials passed out. I just wondered if you noted it,
12 it's closer to the one that is spoken.

13 MS. WEISZ: Thank you, Mr. Billera. Yes, the
14 motion on the floor is to accept the report as spoken
15 from the table. We notice there's a page that is
16 missing from the written material --

17 MR. BILLERA: Right.

18 MS. WEISZ: -- so the motion on the floor is
19 to accept the report as spoken. Thank you. And we
20 will clarify the numbers. Thank you. Any further
21 discussion? Hearing none, all those in favor, signify
22 by saying aye.

23 GROUP: Aye.

24 MS. WEISZ: All those opposed? Motion
25 carries. The next report is your treasurer's report,

1 and that was handed out independently with the copy
2 reports. Karen Fricke from Arkansas.

3 MS. FRICKE: Madame President, executive
4 board, members of HSFO, you have before you the
5 financial statements for the National Association of
6 State Human Services Finance Officers. I'm going to
7 read --

8
9 MS. FRICKE: Since you have this before you,
10 I'm going to read this in summary format. I'm
11 going to begin with income statement. The income --
12 administrative income, which includes dues and interest
13 income was \$99,831.24. Planning income was \$12,700.
14 Conference income for Kentucky was \$59,880; and
15 Training Income was \$24,775. The expenses -- the
16 planning meeting expenses were \$23,056.82. Conference
17 expenses, \$33,202.66. And training expenses
18 \$20,875.20. Administrative expenses \$32,071.42. For a
19 total expenses of \$109,206.10. Net income was
20 \$87,980.14. This is for the period of time from
21 December the 1st through Sept -- through July 28th. On
22 the second page, you'll have the balance sheet, which
23 shows current assets of
24 \$353,552.90 and equity balance of the same. I do think

1 that it is interest -- that it is needed to be noted
2 that this includes the income from this conference;
3 however it does not include nearly all the expenses for
4 this conference in
5 these particular statements. With that, I move the
6 acceptance of the report.

7 MS. WEISZ: We have a motion on the floor. Do
8 I have a second?

9 MR. CLARK: Second.

10 MS. WEISZ: We have a second from Dague Clark
11 from New Hampshire. Any discussion? Seeing then, all
12 those in favor of acceptance of the report, signify by
13 saying aye.

14 GROUP: Aye.

15 MS. WEISZ: All those opposed? Motion
16 carries. Report is accepted. We will now move on to
17 the agenda to the committee reports. The majority of
18 the reports will be found in your bound copy. Except
19 for the first report, our arrangements report will be
20 delivered by Margaret Wahrer of Kentucky. The report
21 you find -- that you will find in the bound copy that's
22 titled "Arrangements Committee Report" is actually the
23 unfinished business report that we'll read toward the
24 end of the meeting if you're following in order of the
25 bound copy. Go ahead, Margaret.

1 MS. WAHRER: Good afternoon. For the 2014
2 67th Annual HSFO Conference, 224 people registered.
3 Today, 203 have checked in. We have 46 speakers, 11
4 corporate sponsors bringing 31 attendees. There are
5 eight dual-speaker sponsors. We have 34 states, D.C.
6 and Puerto Rico. We have collected \$54,610, which is
7 different from the treasurer's report, but this is what
8 we had on the registration. And 24 participants paid
9 through the new dues, one -- one free registrant
10 concept. Twenty-three guests and nine children
11 attended, and, last but not least, we had 16
12 volunteers. This is my report, and I request approval.

13 MS. WEISZ: We have a motion on the floor.
14 May I have a second?

15 MS. GROSS: Second, Michelle Gross.

16 MS. WEISZ: Alaska.

17 MS. GROSS: Oh, from Alaska.

18 MS. WEISZ: Any discussion? Stan Mead,
19 Louisiana.

20 MR. MEAD: As new Arrangements
21 chairman, would you please furnish me the final count
22 of all attendees --

23 MS. WAHRER: I will.

24 MR. MEAD: -- as well as the rooms?

25 MS. WAHRER: Yes.

1 MR. MEAD: Thank you very much.

2 MS. WEISZ: Any further comment? I would
3 just like to take a moment to thank you, Margaret, and
4 all of your volunteers and your staff for a wonderful
5 conference and a terrific job.

6 MS. WAHRER: It did take a village.

7 MS. WEISZ: Any further discussion? All
8 those in favor of acceptance of the report, signify by
9 saying aye.

10 GROUP: Aye.

11 MS. WEISZ: Those opposed? Motion carries.
12 Next will be the program report. Scott?

13 MR. CARSON: Thank you, Madame President. Can
14 I --

15 MS. WEISZ: Yes.

16 MR. CARSON: Thank you. The 2014 program
17 committee is very thankful and proud to have been a
18 part of putting together the conference agenda for this
19 year. With the positive support and cooperation and
20 the organization leadership and the tireless effort the
21 whole state of Kentucky, we have architected and put
22 forth a program that represents the newest health and
23 welfare programs, reflects the most relevant and
24 pressing issues and brings together presenters and
25 participants with extensive expertise and knowledge in

1 their respective fields. When the program committee
2 first convened in early December of 2013, we worked
3 with the president and the board and the past
4 presidents to emphasize the goals of identifying and
5 affecting positive changes to the conference program
6 format, vaulting the high level of quality put forth by
7 prior program committees. Specifically, the focus for
8 this year's program involved moving from primary
9 speaker presentations to panel format, extending
10 sessions from 50 minutes to an hour and 15 minutes,
11 thus extending the CPEs from one to one and a half,
12 involving more vendors and sponsors on the panel
13 discussions in lieu of them just having the 10-minute
14 presentations. As part of the increased involvement,
15 more representatives and sponsors and vendors would
16 likely attend the conference, thus enhancing and
17 increasing the relationship between them and the HSFO
18 members. Increasing the number of outside interviews
19 that are represented at the conference, primarily
20 working with the sponsorship chair to see about getting
21 contacts through the sponsors as well as getting some
22 organizations back involved that had prior been
23 involved with the organization or worked with
24 organizations that worked with organizations that are
25 no longer involved. And then to add a session on

1 Sunday that would provide valuable and hard to obtain
2 information and continuing education, for CPAs, but
3 also for other folks that could use the ethics
4 training, not that that sounded good, but -- and focus
5 on enhancing the opportunities for attendees to develop
6 valuable contacts that would provide continuing value
7 after the conference has concluded. Key aspects of
8 this goal included increasing attendants' exposures to
9 the executive board, chairs and senior members,
10 modifying the state-to-state exchange, sessions to be
11 more of an inter programmatic peer discussion, and
12 moving it to early Monday and providing senior points
13 to contact from the first time and newer members could
14 address questions and comments to. While this was very
15 rewarding and successful, the committee looks forward
16 to the continued involvement and advancement of future
17 year's programs as HSFO continues to maintain its place
18 as a vital organization within the human services
19 arena. On a personal note, it has been both an honor
20 and a privilege to serve as the program chair for HSFO
21 this past year. I would like to take this opportunity
22 to thank everyone for this important guidance, and I
23 look forward to my continued active involvement with
24 this organization for what I hope will be many years to
25 come. Thank you, Madame President. And I move to have

1 this report accepted.

2 MS. WEISZ: We have a motion on the floor. Do
3 I have a second?

4 MS. GROSS: Second, Alaska.

5 MS. WEISZ: Michelle Gross. Do I have any
6 comments?

7 VOTING MEMBER: Excellent program, Scott.

8 MR. CARSON: Thank you, sir.

9 MS. WEISZ: Scott, I don't think anyone can
10 commend you enough on the job you've done with this
11 program. It's phenomenal.

12 MR. CARSON: Thank you. The committee that I
13 had was superb. I had a lot of help.

14 MS. WEISZ: Any further comments? Hearing
15 none, all those in favor of acceptance of the reports,
16 signify by saying aye.

17 GROUP: Aye.

18 MS. WEISZ: Those opposed? Motion carries.
19 Next up is the Audit Committee report. Meka Gaines from
20 the state of Ohio.

21 MS. GAINES: Madame President, board members,
22 regional coordinators, past presidents and guests. An
23 internal review of the financial records for the period
24 of December 1, 2012 through November 30 of 2013 was
25 conducted. This period included the annual conference

1 held in Columbus, Ohio, the fall 2012 business planning
2 meeting in Baton Rouge, Louisiana, and the spring 2013
3 Planning Meeting in Reno, Nevada. The review consisted
4 of reviewing and verifying the financial records and
5 transaction using basic standing techniques and the
6 reviewer's professional judgment. The following
7 records were then and for the fall 2012 meeting in
8 Baton Rouge, spring meeting in Reno and July 2013
9 conference and the regular books and records maintained
10 by Mr. Humiston. And the list of records in the
11 scope was bank -- bank account statements, HSFO tax
12 returns for 2013, cash ledger -- the cash le --
13 transaction ledger, the balance sheet and the 2013
14 annual conference detail of cash activity, statement of
15 reviews and expenditures. In conclusion, it has been
16 determined that HSFO has satisfactory financial
17 internal controls, and I believe the accounting records
18 do contain according transactions, either in detail or
19 summary form for all transactions incurred by HSFO
20 during this time period. I move for acceptance of this
21 report.

22 MS. WEISZ: I have a motion on the floor. Do
23 I have a second?

24 MR. SANCHEZ: Jason Sanchez, New Mexico.

25 MS. WEISZ: Thank you. Any further

1 discussion? Seeing none, all those in favor of
2 acceptance of the report, signify by saying aye.

3 GROUP: Aye.

4 MS. WEISZ: Those opposed? Thank you. Next
5 we have the membership committee report. Michelle Gross
6 from Alaska.

7 MS. GROSS: I'd like to sit, if that's okay.

8 MS. WEISZ: That's just fine.

9 MS. GROSS: Madame Pres -- Madame President,
10 board members, regional coordinators, past presidents
11 and guests. As of July 18th, 2014, HSFO currently has
12 46 members, 45 paid members and one waived agency
13 membership. The 2014 agency members include 37
14 returning members, seven agencies returning after an
15 absence of at least two years, and two new member
16 agencies. During the 2014 program year, HSFO had two
17 agencies not renewing their membership. The new member
18 agencies are Washington District of Columbia Department
19 of Healthcare Finance and Georgia Department of Health.
20 Agencies not renewing their membership are the State of
21 Colorado Department of Human Services and the State of
22 New York State Office of the Medicaid Inspector
23 General. The loss of these two member agencies recited
24 is due to funding issues and directives. These
25 agencies were not able to renew. The established 2014

1 goal for paid memberships was 50, which would
2 constitute a 10 percent increase of actual members from
3 the prior year. During the 2014 year, we had achieved
4 94 percent of this goal. It's notable that if we were
5 able to retain the two agencies, we would have achieved
6 98% of the goal, one less than the goal. While there
7 are several contributing factors to the rise in the
8 membership, the single most successful and impactful
9 factor was the dedication and personal effort of the
10 current HSFO membership, regional coordinators and
11 executive board members. Outreach was via both written
12 and verbal mediums was the difference, and I'd like to
13 thank everyone for helping us reach our goal. Other
14 factors leading to the success of our increased
15 membership are the marketing suggestions by the prior
16 membership chair, email blast introduced by the
17 president and Louisville arrangements committee chair,
18 which included save the date informing agencies that
19 the content of our annual conference and the capability
20 of earning continuing professional education credits.
21 I would personally like to thank Deena Brown, Oklahoma
22 for all of her due diligence in providing update
23 contact information for the historical membership list.
24 It has been both a privilege and a pleasure to serve as
25 the membership chair for HSFO this past year. I would

1 like to take this opportunity to thank everyone for
2 their support and guidance, and I look forward to my
3 continued active involvement with this organization for
4 what I hope is many years to come. This concludes my
5 report, and I move for its acceptance.

6 MS. WEISZ: We have a motion on the floor.
7 Can I have a second, please?

8 MS. KING: Second, Conitha King, Alabama.

9 MS. WEISZ: Thank you. Any further
10 discussion? Any discussion to begin with, I guess.
11 Seeing none, all those in favor of acceptance of the
12 reports, signify by saying aye.

13 GROUP: Aye.

14 MS. WEISZ: All those opposed? Motion
15 carries. Sponsor Development report, Brian Reynolds,
16 Delaware.

17 MR. REYNOLDS: Madame President and fellow
18 members. As of July 7, 2014, HSFO has received
19 corporate sponsor fees from the following vendors:
20 Amerigroup, Cenpatico, Navigant, PCG, Sequoia, Sivic
21 Solutions, IVA, Axia Consulting, CGI, Project
22 Performance Company or PPC, and Public Financial
23 Management, PFM. While we unfortunately lost the
24 support of J. P. Morgan and NorthWoods, we added two
25 new sponsors, PPC and PFM. Thank you to everyone who

1 pitched in and helped recruit these new sponsors. I've
2 also made contact with two other potential new
3 sponsors, Mercer and Justice Benefits, Incorporated.
4 Both have expressed interest in joining HSFO as new
5 sponsors, and I look forward to staying in touch with
6 them. This concludes my report, and I move for its
7 acceptance.

8 MS. WEISZ: I have a motion on the floor. May
9 I have a second?

10 VOTING MEMBER: Michelle Gross, Alaska.

11 MS. WEISZ: Thank you. Any discussion?

12 MR. REYNOLDS: Brenda, can I provide a little
13 bit of an update on Mercer and J.B. Inc., if you'd
14 like me to. Without them --

15 MS. WEISZ: Sure. As part of discussion,
16 Brian will provide just a little bit of information
17 without updating the report, just some discussion on the
18 two potential sponsors. Okay.

19 MR. REYNOLDS: As was the case in the spring
20 planning meeting, between when I submitted my report
21 and now, I've had a little bit more communication, so
22 it's not written here but generally, Mercer -spoken with
23 Christian Jensrud, formerly of AmeriGroup, and he's going
24 to prepay for his dues for 2015 very soon. So he's
25 already got his invoice. So that's good news there.

1 So Mercer will most likely be joining on. For Justice
2 Benefits Inc., they sent someone to the conference to
3 attend. The gentleman used to work for ACF for 30
4 years. He was part of my child welfare discussion
5 group. I spoke to him earlier today, actually. He's
6 very interested and in joining. He's just got to
7 convince the higher ups that that's the case. But I
8 think they kind of sent him on a scouting mission, if
9 you will, so he seems to be enjoying himself. So it
10 bodes pretty well to add two new ones within the -- the
11 near future. Thanks.

12 MS. WEISZ: Thank you for the discussion. We
13 have a motion on the floor to accept the report as
14 written. Any further discussion? Seeing none, all
15 those in favor of acceptance of the report, signify by
16 saying aye.

17 GROUP: Aye.

18 MS. WEISZ: All those opposed? Thank you,
19 Brian.

20 MR. REYNOLDS: Thank you.

21 MS. WEISZ: Next up, we have Deena Brown from
22 Oklahoma with the resolutions report. You will not
23 find this in your bound copy.

24 MS. BROWN: I passed a copy of this out to
25 everyone, so if you didn't get a copy, just let me

1 know. I'll get you one. There's 11 of these
2 resolutions. I think I'm going -- do you want me to
3 power through all of them?

4 MS. WEISZ: Yes, I think we'll power through
5 all of them and then take one vote. Okay?

6 MS. BROWN: Okay. Resolution No. 2014-01:
7 Expression of appreciation to the program committee.
8 Where it is the responsibility of developing,
9 coordinating and delivering the program that challenges
10 informs and stimulates the participant, requires
11 creativity, dedication, time, effort and commitment,
12 and whereas Scott Carson, program chairperson and the
13 entire program committee have performed in an
14 outstanding manner of preparing the program for the
15 67th annual conference of the National Association of
16 State Human Services Finance Officers so as to meet or
17 exceed the expectations for that committee. Now,
18 therefore, be it resolved, that the National
19 Association of State Human Services Finance Officers
20 expresses its sincere appreciation and heartfelt thanks
21 to Scott Carson and each member of the program
22 committee for their efforts in preparing an outstanding
23 program for the 2014 HSFO's 67th Annual Conference.

24 Resolution No. 2014-02: Express --
25 expression of appreciation to the arrangements

1 committee. Whereas a logistical task of preparing to
2 host the annual conference, arrange events, conduct
3 registration and support the delivery of the annual
4 program requires significant planning effort and
5 commitment, and whereas the 67th annual conference was
6 hosted by staff from Kentucky's Department of Community
7 Based Services, and whereas Margaret Wahrer and the
8 entire arrangement committee have performed in an
9 outstanding manner in hosting the 2014 National
10 Association of State Human Services Finance Officers
11 annual conference. Now, therefore, be it resolved that
12 the National Association of State Human Services
13 Finance Officers expresses its sincere appreciation and
14 heartfelt thanks to Margaret Wahrer and each member of
15 the Arrangements committee for their efforts to prepare
16 for and hosting the 2014 HSFO 67th annual conference.

17 Resolution No. 2014-03: Expression of
18 appreciation for hosting the HSFO 2013 fall business
19 and planning meeting. Whereas the 2013 fall business
20 and planning meeting was held in the state of Arizona,
21 and whereas Scott Carson, along with many volunteers,
22 did an outstanding job in preparing for and hosting the
23 HSFO 2013 fall business meeting in Phoenix, Arizona.
24 Now, therefore, be it resolved that the National
25 Association of State Human Services Finance Officers

1 expresses its sincere appreciation and heartfelt thanks
2 to Scott Carson and the many volunteers for their
3 efforts in hosting the 2013 HSFO fall business and
4 planning meeting.

5 Resolution No. 2014-04: Express --
6 expression of appreciation for hosting the HSFO 2014
7 spring business and planning meeting. Whereas the 2014
8 spring business and planning meeting was hosted in the
9 state of Oregon, and whereas Richard and Tammy
10 Humiston did an outstanding job in preparing for and
11 hosting the HSFO 2014 spring meeting in Portland,
12 Oregon. Now, therefore, be it resolved that the
13 National Association of State Human Services Finance
14 Officers expresses its sincere appreciation and
15 heartfelt thanks to Richard and Tammy Humiston for
16 their efforts in hosting the 2014 HSFO spring business
17 and planning meeting.

18 Resolution No. 2014-05: Expression of
19 appreciation and well wishes to Richard Brennan.
20 Whereas Richard Brennan has recently retired from the
21 State of West Virginia, and whereas Richard's hard work
22 and tireless efforts in supporting the HSFO through his
23 committee activities, board positions and executive
24 officer responsibilities has contributed greatly to the
25 organization, and whereas Richard's work as a committee

1 chair and past president continue to be important to
2 the success of HSFO. Now, therefore, be it
3 resolved that the National Association of State Human
4 Services Finance Officers expresses its sincere
5 appreciation and heartfelt thanks to Richard Brennan
6 for his hard work and commitment to HSFO and wishes him
7 a very satisfying and rewarding retirement.

8 Resolution No. 2014-06: Expression of
9 appreciation and well wishes to Mary Fernald. Whereas
10 Mary Fernald has recently retired from the State of
11 Ohio, and whereas Mary's hard work and tireless efforts
12 in supporting the HSFO through her committee
13 activities, board positions and executive officer
14 responsibilities, has contributed greatly to the
15 organization, and whereas Mary's continued involvement
16 as a past president have been important to the success
17 of the HSFO. Now, therefore, be it resolved that the
18 National Association of State Human Services Finance
19 Officers expresses its sincere appreciation and
20 heartfelt thanks to Mary Fernald for her hard work and
21 commitment to HSFO and wishes her a very satisfying and
22 rewarding retirement.

23 Resolution No. 2014-07: Expression of
24 appreciation and well wishes to Richard Billera. Whereas
25 Richard Billera has retired from the State of New York,

1 and whereas Richard's hard work and tireless efforts in
2 supporting the HSFO through his committee activities,
3 board positions, executive officer responsibilities has
4 contributed greatly to the organization, and whereas
5 Richard's commitment -- or I'm sorry, continued
6 involvement as past president has been important to the
7 success of the HSFO. Now, therefore, be it resolved
8 that the National Association of State Human Services
9 Finance Officers expresses its sincere appreciation and
10 heartfelt thanks to Richard Billera for his hard work
11 and commitment to HSFO and wishes him a very satisfying
12 and rewarding retirement.

13 Resolution No. 2014-08: Expression of
14 appreciation and well wishes to Charlie Miller. Whereas
15 after 30 years of annual presentations on legal issues
16 to the HSFO membership, Charlie Miller has retired, and
17 whereas Charlie Miller's hard work and dedication in
18 supporting the HSFO program each of the past 30 years
19 has contributed directly to the organization, and
20 whereas Charlie's good sense of humor allowed for many
21 legal jokes to be shared prior to his presentation each
22 year. Whereas Charlie's efforts to show pertinent and
23 timely information on legal issues supports every
24 effort HSFO represents. Now, therefore, be it resolved
25 that the National Association of State Human Services

1 Finance Officers expresses its sincere appreciation and
2 heartfelt thanks to Charlie Miller for his hard work
3 and commitment to HSFO and wishes him a very satisfying
4 and rewarding retirement.

5 Resolution No. 2014-09: Express --
6 expression of appreciation and well wishes to Elizabeth
7 "Liz" French. Whereas after 20 plus years of support
8 to HSFO membership, Liz French is transitioning out of
9 the electronic benefits field, and whereas Liz's hard
10 work and dedication of supporting the HSFO programming
11 for the past 20 plus years has contributed greatly to
12 the organization, and whereas Liz's beautiful
13 personality will be missed. Now, therefore, be it
14 resolved that the National Association of State Human
15 Services Finance Officers expresses its sincere
16 appreciation and heartfelt thanks to Elizabeth "Liz"
17 French for her hard work and commitment to the success
18 of HSFO.

19 Resolution No. 2014-10: Expression of
20 memorial of Jack Tweedy. Whereas Jack Tweedy passed
21 away on January 29, 2014 and whereas Jack Tweedy,
22 through his association with the National Conference of
23 State Legislatures, has been a speaker in the HSFO
24 program for many years on topics relating to children
25 and families, strengthening welfare programs and

1 helping par -- helping parents move from welfare to
2 work, and whereas Jack's tireless efforts to provide
3 information has been beneficial to the HSFO membership,
4 and whereas Jack will be missed by the HSFO membership.
5 Now, therefore, be it resolved that the National
6 Association of State Human Services Finance Officers
7 expresses its heartfelt sorrow to the family and co-
8 workers of Jack Tweedy and expresses appreciation for
9 the contribution to the success of HSFO.

10 Resolution No. 2014-11: Expression of
11 appreciation, well wishes to all retirees of state
12 service. Whereas public service requires a commitment
13 to excellence and a dedication to the
14 provision of quality health and human services, and
15 whereas faithful service to human services finance
16 officers has contributed greatly to the organization.
17 Now, therefore, be it resolved that the National
18 Association of State Human Services Finance Officers
19 expresses its sincere appreciation to all retirees for
20 their contributions of hard work with HSFO and wishes
21 each retiree all the best.

22 MS. WEISZ: Thank you, Deena. I need a
23 motion for acceptance of the report, please.

24 MS. KING: I move, Conitha King, Alabama.

25 MS. WEISZ: Thank you. And do I have a

1 second?

2 MS. GROSS: Second, Michelle Gross, Alaska.

3 MS. WEISZ: Thank you. We have a motion and
4 a second. Any discussion? Yes, Mr. Berry

5 VOTING MEMBER: I stepped out for a minute.
6 Can I hear numbers two through six again?

7 MS. WEISZ: You can read them tonight. Any
8 further discussion? Yes, Jason?

9 MR. SANCHEZ: Just a question about number
10 11. Is the intent to kind of put it in here when
11 someone retires and then send it out to them or --
12 what's the intention?

13 MS. BROWN: Number 11?

14 MS. WEISZ: Mr. Mead, do you want to answer
15 that?

16 MS. BROWN: Can I answer that?

17 MS. WEISZ: Yes.

18 MS. BROWN: I just thought -- we've done it
19 once in the past, and I thought it might be nice to do
20 it again. We -- we tend to offer our expression of
21 appreciation and everything to those of us who are here
22 and work together all the time at these meetings, but
23 we don't really recognize all those other members who
24 are retiring, and it's just a little way to recognize
25 them.

1 MR. SANCHEZ: Thank you.

2 MS. WEISZ: Thank you for that explanation.

3 Any further discussion? All those in favor of the
4 report, signify by saying aye.

5 GROUP: Aye.

6 MS. WEISZ: All those opposed? Motion
7 carries. The next report is the newsletter report.
8 Mark Story of Arkansas, please.

9 MR. STORY: I'm a lot shorter here.

10 MS. BROWN: I don't have any wind left.

11 MR. STORY: The second newsletter of the
12 current federal fiscal year is prepared to send out to
13 the current HSFO contact list in June of 2014. Those
14 receiving the newsletter include members, corporate
15 sponsors and other interested parties. The current
16 edition focused on issues, including the upcoming
17 conference in Louisville, Kentucky, corporate sponsors,
18 a president's message, and an introduction of two of
19 HSFO regional coordinators. We are very appreciative of
20 those who suggested and/or provided interesting and
21 beneficial content for inclusion in the newsletter, and
22 we'll continue to look for interesting ideas and eyes
23 for inclusion and hope for your input in making both
24 informative and enjoyable for inclusion. Madame
25 President, this concludes my report.

1 MS. WEISZ: Thank you. May I have a motion?

2 MS. FRICKE: I move for its acceptance.

3 MS. WEISZ: Karen Fricke from Arkansas moves
4 for acceptance of the report. May I have a second?

5 MR. CLARK: Second, Dague Clark, New
6 Hampshire.

7 MS. WEISZ: Thank you. Any discussion?
8 Seeing none, all those in favor, signify by saying aye.

9 GROUP: Aye.

10 MS. WEISZ: Those opposed? Motion carries.
11 The next report is the time and place report. Stan
12 Mead out of Louisiana. Use your -- from your spot,
13 yeah.

14 MR. MEAD: Madame President, it is my
15 pleasure to present the time and place report. The
16 2014 fall planning meeting will be held in Tampa,
17 Florida at the Embassy Suites Tampa Airport West Shore.
18 The dates of the meeting are December 6th through the
19 10th, 2014. The room rate is \$135 plus tax for either
20 a single or a double occupancy. The 2015 spring
21 planning meeting will be held in Oklahoma City,
22 Oklahoma. The dates of the meeting are April the 11th
23 through the 15th, 2015. The host site is under
24 negotiation, and the room rate will be posted on the
25 HSFO website when it is finalized. The 2015 annual

1 conference will be held in Sparks, Nevada at the John
2 Ascuaga Nugget Resort and Hotel. The dates of the
3 conference are July the 26th through the 31st, 2015.
4 The rate is \$199 plus tax. The 2015 fall planning
5 meeting will be held in Montgomery, Alabama. The
6 dates, hotel, rates are yet to be determined. They
7 will be posted on the HSFO website as soon as they are
8 available. The 2016 spring planning meeting will be
9 held in Burlington, Vermont. The dates, hotel and
10 rates are yet to be determined and will be posted on
11 the HSFO website as soon as they are available. We are
12 currently soliciting a host site for the 2016 annual
13 conference. Any member interested in hosting our
14 conference should contact me. My phone number and
15 email address can be found on the HSFO website.
16 Respectfully submitted, Stan Mead, 2009 HSFO past
17 President.

18 MS. WEISZ: Before I ask for a motion, the
19 written rate in print is \$99 at the Nugget, and I think
20 you just read \$109 and that's -- I'm just going to
21 correct that for the record. May I have a motion?

22 MR. SANCHEZ: So moved. Jason Sanchez, New
23 Mexico.

24 MS. WEISZ: Okay. And then any discussion?
25 Deena Brown? Oh wait. I -- I'm sorry Deena -- I need

1 a second on the motion before I open up for discussion.

2 We got to have a second.

3 MR. ROBERTS: Second, Harry Roberts,
4 Delaware.

5 MS. WEISZ: Oh, thank you, Harry. We got a
6 second from Harry Roberts from Delaware. Deena?

7 MS. BROWN: I can't make a motion -- or I
8 would like to point out some changes that need to be
9 made --

10 MS. WEISZ: Oh, sure.

11 MS. BROWN: -- to the report.

12 MS. WEISZ: Okay.

13 MS. BROWN: The -- I would like the report
14 amended to read -- to reflect that the hotel for
15 Oklahoma City is the Residence Inn by Marriott in
16 Oklahoma City, Oklahoma, Downtown Bricktown and the
17 room rate to read \$139. And in addition to that, the
18 dates for the Sparks conference should be amended to
19 read July 26th through July 30th of 2015.

20 MS. WEISZ: Do I have a motion for an amended
21 report?

22 MR. ROBERTS: I'll make a motion. Go ahead -
23 -

24 MR. WEISZ: Harry Roberts, Delaware. Okay.
25 I've got a motion for the amended report. And a

1 second?

2 MS. FRICKE: Karen Fricke of Arkansas.

3 MS. WEISZ: Thank you. We have a motion and
4 a second on the floor to amend the report as stated
5 that the Residence Inn in Bricktown will be the host
6 hotel for the Oklahoma City spring planning meeting at
7 a rate of \$139 and that Sparks, Nevada will --
8 conference will run July 26th through July 30th. All
9 those -- any further discussion?

10 VOTING MEMBER: Room rate of \$99?

11 MS. WEISZ: Yes, it's written that way. I
12 made that correction already. All those in favor - -
13 or any further discussion? Seeing none, all those in
14 favor, signify by saying aye.

15 GROUP: Aye.

16 MS. WEISZ: Those opposed? Motion carries.
17 Thank you, Stan.

18 MR. MEAD: Madame President, I take
19 executive privilege to announce there are errors on our
20 websites for some of these dates and times. The
21 webmaster and I discussed them and they will be
22 modified.

23 MS. WEISZ: Thank you. I appreciate that.
24 The next report is -- maybe -- is a training report,
25 Rick Brennan.

1 MR. BRENNAN: Can I stay here, Madame
2 President?

3 MS. WEISZ: Absolutely.

4 MR. BRENNAN: Madame President, executive
5 board, and fellow members. To date this fiscal year,
6 we have held two HSFO training sessions and issued one
7 RFP MOB releasing another RFP before the end of the
8 summer. That's meant to be when I get myself moving
9 again. The first training held was a special training
10 session developed as a modification of our cost
11 allocation training sessions based on demand brought by
12 our members. It was also a little bit of a test to see
13 if a day and a half time session would warrant well
14 compared to the half day sessions we had been holding.
15 The training, which was titled "Time Study
16 Fundamentals" was conducted by PCG in Raleigh, North
17 Carolina on April 22nd and 23rd, 2014. We had 19
18 attending -- attendees representing eight states. HSFO
19 offered fundamentals of cost allocation in Sparks,
20 Nevada June 10th to 12th, 2014. That training was
21 conducted by PCG with 40 attendants from nine different
22 states. The HSF -- the HSFO budget approved in
23 December 2013 allowed for an overall \$18,000 net loss
24 for the year in training with the understanding that
25 training is a priority in meeting membership needs. At

1 this point, we have achieved net revenue of \$2,400 when
2 considering both trainings. Once all registration fees
3 are collected from each of the trainings, we will clear
4 just over \$7,000 in net revenue. And I'll take the
5 responsibility for missing all that revenue. That was
6 at a time -- a period of time I went on vacation.
7 Future training plans include advance cost allocation
8 in Sparks, Nevada October 21 to 23, 2014, a Medicaid
9 One basic involvement on November 17 to 19, 2014, and
10 Medicaid intermediate sometime in late spring, 2015
11 with the location being Burlington, Vermont. The
12 training committee, which I hope everybody realizes has
13 been a fabulous addition this year -- it's good for the
14 organization. The training committee has also been
15 busy revisiting our training curriculum and had issues
16 with the grants admin RP this past spring. Due to lack
17 of adequate responses received, the training committee
18 will move forward and undertake a new initiative and
19 internally develop the curriculum. That's a big step.
20 A deadline for development has not been set at this
21 time. The child welfare RFP has been revised and will
22 be ready for issue before the end of the summer. Again,
23 that's one I did myself moving around, so -- the plan
24 will be to award the child welfare training contract by
25 mid-fall so we can begin offering child welfare

1 training in fiscal year 2015. This concludes my
2 report, and I'll move for motion.

3 MS. WEISZ: Okay. May I have a motion
4 please?

5 MS. ALLENBAUGH: Move for acceptance, Allenbaugh.

6 MS. FRICKE: Second, Karen Fricke, Arkansas.

7 MS. WEISZ: Thank you. Any discussion?

8 Seeing none, all those in favor of acceptance of the
9 report, signify by saying aye.

10 GROUP: Aye.

11 MS. WEISZ: Those opposed? Thank you. Next
12 report is Continuing Education report. Jason Sanchez
13 of New Mexico.

14 MR. SANCHEZ: Good afternoon, Madame
15 President and members. HSFO has reviewed its registry
16 with the National Industry of CPE Sponsors. HSFO
17 hosted three events over the last year that resulted in
18 opportunities for CPEs for four HSFO members and
19 non[members. At last year's conference in Columbus,
20 Ohio from July 28th through August 1st, 2013, 21
21 individuals requested and received up to 25.5 CPEs. A
22 time study fundamentals held in Raleigh, North Carolina
23 from April 22nd through April 23rd, 2014, 19
24 individuals requested and received up to 11 CPEs. At
25 cost allocation fundamentals held in Sparks, Nevada

1 from June 10th through June 12th, 2014, 11 individuals
2 requested and received up to 16.5 CPEs. This concludes
3 my report, and I move for acceptance.

4 MS. WEISZ: We have a motion on the floor.
5 May I have a second?

6 MR. CLARK: Second, Dague Clark, New
7 Hampshire.

8 MS. WEISZ: Any discussion? Same sign.
9 Michelle Gross?

10 MS. GROSS: I apologize, Jason, for not
11 sending you this information, but I'd like to note that
12 my CPA license was audited by the state board of
13 accountancy in Alaska this past year. Three fourths of
14 my CPEs were for HSFO activities, and I passed with
15 flying colors.

16 MS. WEISZ: All right, fantastic. Yeah, that
17 deserves a clap. Thanks for sharing. Any further
18 discussion? Seeing none, all those in favor of
19 acceptance of the report, signify by saying aye.

20 GROUP: Aye.

21 MS. WEISZ: Those opposed? Motion carries.
22 The next report will be the federal issues report and
23 that will be read by Dague Clark of New Hampshire.

24 MR. CLARK: Madame President, members of
25 HSFO, this is a rather lengthy report, and, with your

1 permission, I will just hit some of the highlights.

2 MS. WEISZ: That's fine. Thank you, Dague.

3 MR. CLARK: HHS announces a new health log
4 exemptions. The Department of Health and Human
5 Services, HHS, funds a number of people who can
6 purchase health coverage this year before the next open
7 enrollment period. There's a hotlink to the website to
8 get the information. Summit committee approves early
9 education bill that Senate Health, Education, Labor and
10 Pensions Health Committee approved Strong Start to
11 America's Children Act. The bill will provide formula
12 based funding to states with states matching funds to
13 support high quality full day pre kindergarten for
14 four-year-old children from families earning below 200
15 percent the federal poverty level. It authorized
16 competitive preschool by a grant program, which would
17 require matching state funds and authorized funding for
18 early head start child care partnerships. Proposed
19 priority for rehabilitation long-term training program,
20 rehabilitation services administration recently
21 redesigned its funding priority for rehabilitation long
22 term training program vocational rehabilitation
23 counseling. Once again there's a link to the -- for
24 more information. Administration for Children and
25 Families Cabinet SFSP, which is summer food service

1 program, and SCBG. The Administration for Children and
2 Families, ACF, issued guidance to states on using
3 temper resistance for needy families, tentative funds
4 to improve participation in the summer food services
5 program, and there's a bunch of links for additional
6 information. Guidance on SNAP novel waivers issued,
7 USBA's food and nutrition service issued guidance to
8 states on waivers for modernizing and mitigating
9 increases administrative burdens under the Supplemental
10 Nutrition Assistance Program, SNAP. There's a hot ink
11 to more information. Data breaches results in 4.8
12 million HIPAA settlements -- in HIPPA settlements,
13 excuse me. Two healthcare organizations have agreed to
14 settle charges that they potentially violated the
15 Health Insurance Portability and Accountability Act of
16 1996, HIPAA, privacy and security rules by failing to
17 secure thousands of patients' electronic prot --
18 protected health information held on their networks.
19 The monetary payments of 4.8 million included the
20 largest settlement to date. The Affordable Care Act --
21 Fighting Fraud. The Affordable Care Act healthcare law
22 takes powerful steps for combating healthcare fraud,
23 waste and abuse. Government recovered a record-
24 breaking 10.7 billion recovery of healthcare fraud in
25 the last three years. Proposed changes to Medicare.

1 The administration proposes numerous changes to laws
2 that affected spending for Medicare. All together, the
3 proposed changes would reduce mandatory spending by 250
4 billion from 2015 through 2024. The congressional
5 budget office estimates the largest change in dollar
6 terms that the president proposes is a freeze
7 Medicare's payment rates for physicians in the amounts
8 in place in March 31, 2014. Delivery system and reform
9 funding. Health services -- excuse me, Health and
10 Human Services secretary Kathleen Sebelius -- it says
11 today, but not today - - announced new delivery system
12 reform effort to make possible by the Affordable Care
13 Act that offer states and innovators tools and
14 flexibility to transforming healthcare. That concludes
15 the summary of the report, and I move for its
16 acceptance.

17 MS. WEISZ: Thank you, Dague. Do I have a
18 second?

19 VOTING MEMBER: Second, Vonnetta Allenbaugh,
20 Oklahoma.

21 MS. WEISZ: Any discussion?
22 Seeing none, all those in favor of the acceptance of
23 the report, signify by saying aye.

24 GROUP: Aye.

25 MS. WEISZ: All those opposed? Thank you.

1 The report is accepted. The next report will be the
2 nominating report. Hank Fitzer from Maryland.

3 MR. FITZER: Madame President, members of the
4 board, past presidents and HSFO members. The
5 application to be a candidate for the HSFO's Board of
6 Directors has been available to the membership
7 throughout the business year on the HSFO website. In
8 addition, the nominating committee, reported at both
9 the fall and spring planning meetings, have encouraged
10 any and all interested members to apply. In accordance
11 with the HSFO by-laws, I've been in touch with each of
12 the current executive board members. Our current vice
13 president, Mr. Dague Clark of New Hampshire, has agreed
14 to serve as the 2015 HSFO President. Ms. Vonneta
15 Allenbaugh of Oklahoma, our current HSFO secretary, has
16 agreed to serve as the HSFO Vice President in 2015.
17 Ms. Karen Fricke of Arkansas, currently serving as HSFO
18 Treasurer, has agreed to serve as HSFO Secretary for
19 2015. Ms. Melissa Lange of Oklahoma, our current
20 historian, has agreed to serve as HSFO Treasurer for
21 2015. As a result of these moves, the historian
22 position is left vacant. Also in accordance with
23 recent HSFO by-laws changes, the nominating committee
24 solicited applicants for the four regional coordinator
25 positions for 2015. One email broadcast went out to

1 membership in January 2014 and a second in March 2014.
2 The deadline for filing applications, as announced in
3 each broadcast, was 30 days prior to the 2014 annual
4 business meeting. The nominating committee reported on
5 this at both the fall and spring planning meetings and
6 encouraged all interested members to apply. Only one
7 application was received, but was subsequently
8 withdrawn by the applicant. There are no remaining
9 applications for the 2015 regional coordinator
10 positions as of the date of this report. Madame
11 President, this concludes the first part of my report,
12 and I request that someone move for acceptance.

13 MS. PARHAM-STWEWART: Audry Parham-Stewart.

14 MS. WEISZ: We have a motion from Audrey. And
15 I need a second.

16 MS. GROSS: I'll second. Michelle Gross,
17 Alaska.

18 MS. WEISZ: Before we take any comments, I'd
19 like to make a statement for the record. Dague Clark
20 and Melissa Lange will now have signature authority on
21 the HSFO accounts, based on the new positions that they
22 will move into. So I'd like that reflected in the
23 minutes, please. And any further discussion? Seeing
24 none, all those in favor of acceptance of the
25 nomination report, signify by saying aye.

1 GROUP: Aye.

2 MS. WEISZ: Those opposed? Same sign, then?
3 Okay. So -- okay, now we'll move forward to -- if
4 you'll turn to the second page, if you're following
5 along in your bound copy, we can move forward to part
6 two of the historian nomination and report.

7 MR. FITZER: Thank you, Madame President. In
8 accordance with the HSFO by-laws and on behalf of the
9 HSFO nominating committee, I am pleased to offer
10 Kenneth Scott Carson of Arizona as candidate for the
11 position of historian of the HSFO executive board for
12 2015. Madame President, I ask that someone move for
13 acceptance of this nomination and to close the
14 nominations for historian and for the regional
15 coordinator positions.

16 MR. Reynolds: So moved.

17 MS. WEISZ: Okay. Brian Reynolds of
18 Delaware. And second?

19 MS. PARHAM-STEWART: Audry Parham-Stewart.

20 MS. WEISZ: I have a motion and a second on
21 the floor. Any discussion? Seeing none, motion
22 carries and congratulations to our new officers, and
23 congratulations to you, Scott.

24 MS. WEISZ: I think just as a matter of going
25 forward to let everybody know what this change of

1 regional coordinators means, because we did not receive any
2 applications for the regional coordinator positions,
3 going forward, that gives Dague Clark the opportunity,
4 when he becomes president, to then appoint his four
5 regional coordinators just to let the membership know
6 how that will work. All right, next up we have the by-
7 laws report. Harry Roberts of Delaware.

8 MR. ROBERTS: Madame President, Brenda Weisz
9 asked me to serve this year as the by-laws chair. I'd
10 like to provide the following report.

11 Default of the fall planning meeting, the proposed
12 by-law amendments were posted to the members only
13 section of the HSFO website for member agencies to
14 review. So the proposed by-law amendments for 2014
15 are: As you may be aware, a by-law change was passed
16 at the Columbus business meeting concerning the
17 establishment of regional coordinators to replace the
18 regional director structure in place at the time.
19 During the discussions regarding that change, several
20 future amendments were identified there as follows:
21 Article 5, Section 2. Remove the following wording:
22 During the 2014 transition year, 12/1/13 through
23 11/30/14, regional coordinators be appointed by the
24 president thereafter. The purpose of this amendment is
25 to, one, remove members that will not in need after the

1 2014 transition year has occurred, and two, allow for
2 elections post appointment will bring members at the
3 July 2014 business meeting.

4 Article 9, Section 2F. At the end of F, add:

5 Applications for historian and regional coordinator
6 shall be submitted to the nominating committee at least
7 30 days prior to the annual meeting. At the Columbus
8 business meeting, interest was expressed to have a
9 uniform time periods for submitting nominations for
10 historian and regional coordinator. This amendment
11 would establish a 30-day time frame, noting consistent
12 with the deadline for submitting a regional coordinator
13 application, article five, section two, and by-laws
14 changes, article 11, section one. This by-law change
15 would establish in such a uniform time periods. As of
16 7/1/14, I have not received any comments on proposed
17 changes, nor have I seen any comments posted on the
18 HSFO website. I have also not received any replies for
19 additional by-law changes as of 7/1/14, nor did I --
20 have I received any to date. This concludes my report.
21 I move for its acceptance.

22 MS. WEISZ: Thank you Harry. Do I have a
23 second?

24 MR. SANCHEZ: Second, Jason Sanchez, New
25 Mexico.

1 MS. WEISZ: Thank you. Any discussion?
2 Seeing none, all those in favor of acceptance of the
3 report, signify by saying aye.

4 GROUP: Aye.

5 MS. WEISZ: All those opposed? Same sign?
6 The report has been accepted. The next item on the
7 agenda is the HSFO regional leadership, although we did
8 not have any regional coordinators or anyone expressed
9 interest or apply for the coordinator position, so we
10 will forego that agenda item. Next is unfinished
11 business, which is a 2015 arrangements report from Stan
12 Mead, and for those following along in the bound copy,
13 that would be your second report in the bound copy.
14 Mr. Mead, when you're ready.

15 MR. MEAD: Madame President. It is my
16 pleasure to present the 2015 annual conference --
17 excuse me, annual conference arrangements report.
18 2015th annual conference will be held in Sparks, Nevada
19 at the John Ascuaga Northern Resort Hotel. The dates of
20 the conference are July 26th through July 30th, 2015.
21 The rate is \$99 plus tax. We are currently looking at
22 several options for the special event as well as a
23 spouse event. At this time, we are not planning for a
24 youth event or a youth hospitality suite. However,
25 this may change in the future. As you know, this is

1 the first conference HSFO has hosted itself. We are
2 still looking for volunteers to work the conference.
3 If anyone is interested in volunteering, please see Bob
4 Bungalow, Richard Billera or myself.

5 MS. WEISZ: Thank you. Do I have a motion
6 for acceptance of the report?

7 MR. ROBERTS: So moved,. Harry Roberts,
8 Delaware.

9 MS. WEISZ: And a second?

10 VOTING MEMBER: Second. Vonnetta Allenbaugh,
11 Oklahoma.

12 MS. WEISZ: Any discussion?

13 MR. MEAD: Madame President, may I mention
14 comments that are additions to this since I wrote it?

15 MS. WEISZ: Yes, sir.

16 MR. MEAD: Thank you. This may be
17 redundant, but for those who were in the room earlier
18 today, but just for your information purposes again,
19 the special event will be a trip to Virginia City. We
20 will have entertainment at the Opry -- Old Opry House
21 there, we will serve a
22 barbecue dinner and you will have the opportunity to
23 enjoy sights and sounds of the Virginia City. It's
24 quite unique. There's a lot of craft shops, a lot of
25 tourist traps, and a lot of casinos. The spouse event,

1 at this time, will be a trip to Carson City. The main
2 part of that will be a luncheon with the first lady.
3 We are on her calendar, so they will not confirm it
4 until four months before, but we feel really confident
5 that we might provide our spouses with a good
6 opportunity to meet leadership in Nevada. Madam
7 President, thank you very much.

8 MS. WEISZ: Yes? Oh, yeah, that was a
9 mistake. So I'm going to ask -- I'm going to ask for a
10 motion for an amended report that will state July 30th
11 as the end date. It's different than in print. And
12 then also for it to state that we are looking at the
13 special event to include a visit to Virginia City, and
14 the spouse event will be a trip to Carson City with a
15 luncheon with the first lady. And then removing
16 Margaret Wahrer as the name on the written report. May I have a
17 motion?

18 MR. ROBERTS: So moved, Harry Roberts,
19 Delaware.

20 MS. WEISZ: Thank you, Harry. Have a second?

21 MR. SANCHEZ: Second, Jason Sanchez, New
22 Mexico.

23 MS. WEISZ: Thank you Jason. Any further --
24 further discussion on this report? Okay. All those in
25 favor of acceptance of the amended report, signify by

1 saying aye.

2 GROUP: Aye.

3 MS. WEISZ: Those opposed, same sign. Motion
4 carries. The report's been accepted. Thank you, Stan.

5 MR. MEAD: Madame President, I might take
6 executive privilege. When I was introducing my
7 leadership team this morning, I think I failed to
8 introduce one of the critical -- the critical members.
9 Hank Fitzer is my budget man, and Dick Humiston is my
10 treasurer or accountant.

11 MS. WEISZ: Wonderful, thank you. Now before
12 you on the agenda, we have new business. Does anybody
13 have any new business to bring forward to date to share
14 with the group? Seeing none, may I have a motion to
15 adjourn?

16 MR. ROBERTS: So moved, Harry Roberts,
17 Delaware.

18 MS. WEISZ: Thank you, and a second?

19 MR. CLARK: Dague Clark, New Hampshire.

20 MS. WEISZ: Thank you. We are adjourned.

21 (MEETING ADJOURNED)

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1 CERTIFICATE OF REPORTER

2 COMMONWEALTH OF KENTUCKY AT LARGE

3
4 I do hereby certify that the foregoing transcript was
5 taken on the date, and at the time and place set out on
6 the Title page hereof; and that the said matter was
7 recorded stenographically and mechanically by me and
8 then reduced to typewritten form under my direction,
9 and constitutes a true record of the transcript as
10 taken, all to the best of my skill and ability. I
11 certify that I am not a relative or employee of either
12 counsel, and that I am in no way interested
13 financially, directly or indirectly, in this action.

14
15
16 VANESSA SCOTT, COURT REPORTER / NOTARY

17 MY COMMISSION EXPIRES ON: 3/22/2017

18 SUBMITTED ON: 8/8/2014
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