



**DRAFT Minutes: Regular Meeting  
February 17<sup>th</sup>, 2010  
12:00 PM  
Fort Snelling Officers Club**

Meeting called to order by Tim Grote

Members and 7 guest introductions, 2 new members nominated – noted record attendance.

Additions to the agenda:

- No Additions

Approval of January 20<sup>th</sup>, 2010 minutes by Gary Hempeck – Todd Herrick 2<sup>nd</sup> - Mike Logas – Unanimous Approval

Treasurer Report by Todd Herrick – Current account balance of \$8604

ASHE – Reminder to visit [www.ashe.com](http://www.ashe.com) for upcoming ASHE spring seminar in Mankato April 22 – 23. There are opportunities for members of ASHE to take the CHFMT test on Friday.

TCHEA Support Luncheon reminder - April 9<sup>th</sup>, See [www.TCHEA.com](http://www.TCHEA.com) for more information and on-line registration.

TCHEA Banquet is April 29<sup>th</sup> and will be held at Fort Snelling Officers Club. Watch for email announcements and on-line registration coming soon. Reminder - Spring Education Seminar in Hinckley is – April 30<sup>th</sup>

Membership renewal drive begins April 1<sup>st</sup> and goes through June 1<sup>st</sup> Annual dues are due at that time. We are looking expand our reach to the Long Term Care audience with a membership drive this summer. Possibly a free invite to the fall session regular meetings.

Scott Zimmer gave an update of the new website and encouraged everyone to sign in and update their contact information. This will be how active memberships are tracked going forward. Credit Card payments are now available as an option through the use of PayPal.

Meeting Adjourned by Mike Theisen – Second by Chuck Bonn – Unanimous Approval

Education Session by Edward Hinz – Technology Advisor at Electronic Design Company