

**Minutes of the Masonry Heater Association Membership Meeting (DRAFT)**  
**4/16/07 – 7:30 PM**

Submitted by Marge Padgitt, Secretary

1. Norbert Senf called the meeting to order and thanked the outgoing board members for their services.
2. The secretary counted voting members and a quorum was present. She reported on the board meeting held earlier in the day and listed the standing committees the board suggested: Auditing, Education/Certification, PR/Marketing (includes bookstore and website), Program/Awards, Fund raising, and Board of Advisors. She passed a sign-up sheet around for committees, and association members entered their names (see committee list attached). The secretary set a time of 12:30 pm April 17, 2007 for the committees to meet over lunch. She mentioned that the board would like for committees to issue a report at least bi-annually to the board prior to board meetings, or more often as necessary.
3. The treasurer made a report on the finances and asked for two volunteers to assist John LaGamba in auditing the report filed by Rod Zander. He also reported that the board voted to change the dues and certification due dates to July 1 every year and that they would be pro-rated for the first year.
4. The members let it be known that they want staggered terms for board members and the treasurer volunteered to make his term for one year so that next year a new treasurer will be elected for a term of two years.
5. Rod Zander made a motion that the by-laws be fully reviewed and modified as needed using Ken Mastesz's by-law suggestion as a starting point. The motion was seconded and the issue passed. A committee was formed for by-laws.
6. A motion was made by Ken Mastesz to amend the current by-laws to state that electronic board meetings (i.e. e-mail and chat room) are allowed. A second was made by Timothy Seaton and the issue passed.
7. Discussion was made regarding the ownership of the website. Ken Mastez made a motion to change ownership of the site to the name of the MHA. Donna Parris seconded the motion but no vote was taken. Rod Zander made a motion for Norbert to sign ownership of the MHA over to the MHA, Timothy Seaton seconded and a vote was taken. The issue passed. It was decided by the membership that the website committee should address further website issues.
8. The issue of a professional management proposal was brought up by Rod Zander, who issued copies of a proposal to the board, but it was tabled for a later date so that it could be reviewed by the board.
9. Note: On April 18, John LaGamba made a report to the membership regarding the situation with Bev Marios which is now settled, the recent audit which concurred with Mr. Zander's report, and current financial situation of the MHA. This was not in a regular meeting.