

Board Actions



MTHA Board Meeting – May 6, 2016

Members present: Timothy L. Keefe (President), Linda S. Gaudet (Vice President), R. Larry Johnson (Vice President), Katharine M. Voss (Secretary), A. Ferris Allen, Christine E. Bricker, Dale Capuano, Ellen M. Charles, JoAnn Hayden, Robert T. Manfuso, H. Graham Motion, Lawrence E. Murray, Charles J. Reed and Michael J. Trombetta.

Member absent: Michael F. Horning (Treasurer).

Corporate Bylaw Update

The Board voted unanimously to approve the Finance Committee's unanimous proposed corporate bylaw revisions.

This update is a result of numerous work sessions conducted by the Finance Committee to review every aspect of the bylaws to make the document more current and effective.

These changes includes numerous stylistic modifications as well two major changes (below) including term limiting the office of President and increasing the number endorsements a member must receive to be nominated to the slate of candidates eligible for election to the Board of Directors.

Counseling Program

The Board unanimously voted to the hiring of a temporary Drug and Alcohol program administrator. In addition, the Board unanimously authorized procedures to conduct a search for a permanent administrator for the program.

Aftercare Program

The Board unanimously authorized, effective June 1, 2016, a \$5 increase in the MTHA Purse Protection and Retirement Program's optional per start deduction with the additional funds being earmarked for the MTHA Aftercare Fund. In addition, this Board authorize a \$5 increase in the Bonus Award.