



Board of Directors

September 30th, 2015, 1:30PM EDT

No Consent Agenda

A. Welcome & Call to Order – Sally Lawing, Vice President

i. Meeting called to order at 1:34PM EDT

ii. In attendance: Sally Lawing, Vice President, Amy Austin, Secretary, Tim Sherman, Treasurer, Barb Renico, Director, Gerben Steenbeek, Director, Jason Tice, Executive Director, Special Invited Guests: Marc DiLeo, Beckie LaSalle.
Absent with notice: Beth Sharp, President, Jack Vanderkooy, Director

B. I.T. Committee-Marc DiLeo, Chairmen

Mr. DiLeo presented the New Website Specifications with the assistance of Beckie LaSalle. Mr. DiLeo reported that a company has been hired, Webvanta to create the new FHANA website. Mr. DiLeo added that the new website will also work in conjunction with the KFPS website and a FHANA portal will be created to allow members direct access to the KFPS portal. This portal will have a onetime sign in page and will utilize the members R number. This portal will resemble the New FHANA site so the members feel they are still a part of the FHANA website. Mr. DiLeo presented the quote from Webvanta and reported that we are still waiting for the formal quote from Softhouse who will be doing the work on the FHANA Portal. Ms. LaSalle reported that according to the quote, the New Website will be available by Jan. 1, 2016. The initial payment will be \$15,000.00. After a lengthy discussion, both Mr. DiLeo and Ms. LaSalle were excused from the meeting. It is anticipated the new website will cost an estimated \$50-60,000.

C. Action Items

a. Motion made by Mr. Sherman to accept the basis of the proposal from Webvanta. Motion seconded by Ms. Renico. Motion Approved Unanimously.

D. Board Round Table Discussion

E. Good of the Order

a. Next Board Meeting

i. Date - Tuesday October 20th, 2015 at 1:30PM EDT

F. Adjourn



i. Motion made by Ms. Austin to adjourn the meeting. Motion seconded by Ms. Renico. Meeting adjourned at 2:47PM EDT.