

ApHC Planning and Review Committee Meeting – February 16, 2017

Attendance

Board Members: Lynette Thompson, Tom Hodges, Billy Ready, Todd Michael, Ken Johnson, Ray Burchett, Dena Raggio, Megan Disselkoen, David Johnson, Terie Clark

Staff: Steve Taylor, Lauren McCleary

Lynette Thompson and Steve Taylor opened the meeting with a review of Planning and Review committee responsibilities.

- Provide “Governance” for other committees
- make sure everyone is following the rules and getting things done in a timely manner
- meet at least quarterly
- avoid different committees working on the same problem separately
- keep the momentum up!

The Committee went on to discuss two strategies for getting Membership feedback:

- The office is working on a membership survey that will go out Territory by Territory. It will include 8-10 questions, getting at the heart of what members value/would value about being part of ApHC.
- Directors should organize more “town hall” meetings. These could be advertised in the Appaloosa Journal.

Committee agrees to meet again on March 7th.

Meeting was adjourned.