

AHNA Board Meeting

Date: February 21, 2017

Attending: George, Jim, Neil, Jodi, Cav

1. Approve minutes – Neil moved to approve and Jodi seconded
2. Jim Campbell, Chairman of Town of Madison since 1998
 - a. The city has been attempting to annex the Town of Madison for decades
 - b. About 80 houses/duplexes in Arbor Hills are within the Township of Madison
 - c. The current agreement is to annex all of township by the city by October 31, 2022
 - d. Town of Madison has 36 employees and there needs to be a guarantee of hiring for all of them with the city of Madison
 - e. When the township is ready, AHNA will host a meeting for the township and the city to present the terms of annexation
3. Tasks force report
 - a. Communication and Messaging plan was created by a 4 member task force
 - b. The committee will meet again on February 26, 2017
4. Budget - Neil
 - a. 151 members have paid dues
 - b. Need to recruit corporate members
5. Website - Jodi
 - a. Rafael will setup the website but will not maintain it
 - b. Elements of the website
 - i. Calendar
 - ii. The broad suggested categories for content were:
 1. Arbor Hills specific
 2. Madison specific
 3. Family/Leopold specific
 - iii. The website needs to be dynamic with changing information to ensure return visits
 - iv. Information about the board
 - v. Links to city offices and elected officials
 - vi. Payment processing for membership dues
 - vii. Member's only section with directory
 - viii. Newsletter to be available online
 - ix. Board minutes
 - x. Welcome packet
 - xi. Presentations from annual meeting
 - xii. Gallery of pictures
 - xiii. School reports
 - xiv. Tax reports
 - xv. Facebook feed

- c. Jodi will speak with Rafael and report back to the board at the March AHNA meeting
- 6. The board recognized the exceptional service Katie Buhandt rendered to the AHNA and for setting up the AHNA Newsletter
- 7. The board thanked Jim Campbell for joining the board meeting
- 8. Township meetings are held 2nd Monday of each month and neighbors are encouraged to attend
- 9. Neil moved to adjourn the meeting and George seconded at 8:30pm; motion adopted unanimously