



Annual General Meeting Committee Minutes: Monday, March 15, 2021

Attendance: Jason Tice, Allison Thomas, Danielle Piascik, Pam Groom, Rebecca Eccard

Budget Information:

Measure Goal: 90

Measure Actual:

Revenue Budget: \$46,275.00

Revenue Actual:

Expense Budget: \$41,964.00 F&B minimum cost

Expense Actual:

The AGM committee discussed the format for the 2022 AGM held in New England. A round table discussion was held regarding the layout and functionality of the Stallion auction which will be done electronically vs. an auction style format. The committee will also put together a top 10 list of things to do in the area for attendees looking to extend or incorporate things to do into their trip. The committee also discussed the format for the offsite presentation and invited presenters. The available spots will be offered to NEFHC members and then opened up to New England FHANA members. Auditions videos will be gone through by the committee after the deadline. The committee also came up with some ideas to thank the volunteers of FHANA during the AGM. An invite only breakfast was discussed. Sponsorships will be helpful to make this component happen.

Jason has updated the FHANA website with the hotel booking and event information. When the remaining bios and pictures come in, Jason will update the website with the speakers. When the hotel begins to get booked, Jason will update the website with the hotels close by.

Next meeting will be April 12, 2021 at 4:00 pm