

Annual Meeting of the Board Minutes

Minutes from March 25, 2025



Agenda item: Call to Order

Presenter: Monica Wasden

Conclusions:

The meeting was called to order at 7:17 p.m.

Agenda item: Establishment of Quorum/Roll Call

Presenter: Jim Allen

Conclusions:

A quorum was established. Directors Monica Wasden, Daniel Brown, Jim Allen, Leo Stegman, and Todd Landgrave were present.

Agenda item: Proof of Notice of Meeting

Presenter: Jim Allen

Conclusions:

Jim Allen confirmed the Proof of Notice of Meeting.

Agenda item: Consent Agenda

Presenter: Monica Wasden

Action Items:

- Approve the March 19, 2024, Annual Meeting of the Board Minutes.

Conclusions:

A motion was made by Leo Stegman and seconded by Todd Landgrave to approve the Consent Agenda. Motion carried.



Agenda item: Appointment of Officers

Presenter: Members

Discussions and Conclusions:

A motion was made by Jim Allen and seconded by Leo Stegman to appoint the following Board Member positions:

- Monica Wasden – Board President
- Todd Landgrave and Daniel Brown – Co Vice President
- Leo Stegman – Treasurer
- Jim Allen – Secretary

Motion carried.

Agenda item: Board of Director's Duties and
Responsibilities/Conflict of Interest
Acknowledgement

Presenter: Members

Discussions:

None

Agenda item: Member Forum

Presenter: Members

Discussions:

None



Agenda item: Director Comments

Presenter: Board of Directors

Discussions:

Welcome to Daniel Brown.

Daniel Brown – Thanked all those who voted for him. He is excited to work with this Board and HRCA.

Jim Allen – Thanked everyone for re-electing him for another term and looks forward to the accomplishments this term.

Monica Wasden – Thanked all the candidates and welcomed Dan and Jim.

Agenda item: Continued Business

Discussions:

None

Agenda item: New Business

Discussions:

None

Agenda item: Delegate Forum

Presenter: Delegates

Discussions:

Done



Agenda item:: Adjournment

Monica Wasden

Conclusions:

The Board of Directors Meeting was adjourned at 7:21 p.m., motioned by Todd Landgrave and seconded by Dan Brown.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "J. Allen", is written over a horizontal line.

Jim Allen