

RHBA Board of Directors

Conference Call

Minutes for December 30, 2019

President Meisenheimer called the meeting to order.

Invocation was given by Jim Roberts.

Board Member	<u>12 / 30 /2019</u>	If Absent	Vote
Ricky Parker	x Present o Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	
Ronnie Hooker	X Present o Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	
Mike Etheredge	x Present o Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	
Jim Morris	x Present o Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	
Lance Meisenheimer President	x Present o Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	
Carol Missildine	x Present o Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	
Danny Musick	x Present o Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	
Tonya Parsons	x Present o Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	
Brian Perkins	x Present o Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	
Jason Todd	<input type="radio"/> Present x Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	
James Roberts Treasurer	x Present o Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	
Clint Maze Attorney	<input type="radio"/> Present <input type="radio"/> Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	
Bill Stricklend Ex officio	<input type="radio"/> Present <input type="radio"/> Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	

President Meisenheimer explained this meeting was called to set up the Nominating Committee for Officers of the RHBA.

A motion was made for Jim Morris to be the Chairman of the Nominating Committee. (1) Brian Perkins, (2) Ricky Parker. Motion Carried.

Jim Morris made a request his committee be made up of Brian Perkins, Ricky Parker, Ronnie Hooker and Danny Musick. (1) Mike Etheredge, (2) Ronnie Hooker. Motion Carried.

ADJOURN

Upon end of discussions, Mike Etheredge made a motion to adjourn. The motion was seconded by Brian Perkins and approved by a unanimous vote of members present.