

RHBA Board of Directors

RHBA BOARD ROOM

Minutes for November 1, 2018

President Stricklend called the meeting to order.

Roll Call

Board Member	11/01/2018	If Absent
Ricky Parker	x Present o Absent	o Excused o Unexcused
Ronnie Hooker	x Present o Absent	o Excused o Unexcused
Dewey Hannon	Resigned	o Excused o Unexcused
Jim Morris	x Present o Absent	o Excused o Unexcused
Lance Meisenheimer	x Present o Absent	o Excused o Unexcused
Carol Missildine	x Present o Absent	o Excused o Unexcused
Danny Musick	o Present x Absent	o Excused o Unexcused
Tonya Parsons	x Present o Absent	o Excused o Unexcused
Brian Perkins	x Present o Absent	o Excused o Unexcused
Jason Todd	o Present x Absent	o Excused o Unexcused
Bill Stricklend President	x Present o Absent	o Excused o Unexcused
James Roberts Treasurer	x Present o Absent	o Excused o Unexcused

RESIGNATION OF DEWEY HANNON

Upon resignation of Dewey Hannon from the Board of Directors, Jim Morris made a motion to appoint Mike Etheredge to the board to fill the vacancy until an election can be held. The motion was seconded by Lance Meisenheimer and approved by a unanimous vote of members present.

RULES CHANGE ELECTIONS SECTION 3.5

There was discussion to make a rules change to Section 3.5: Election Procedures.

Current: A 12-member Election Committee, and a Chairman thereof, will be appointed by the Executive Committee of the Board of Directors of the Association. No more than two Members from any particular State or Voting Region may serve on the Election Committee.

Change to: A Chairman will be appointed by the Executive Committee of the Board of Directors of the Association. No more than three Members from any particular State or Voting Region may serve on the Election Committee.

After review and discussion, a motion was made by Jim Morris to approve said changes. The motion was seconded by Lance Meisenheimer and approved by a unanimous vote of members present.

After review and discussion, Ronnie Hooker made a motion to appoint Jim Morris as Chairman of elections for 2019. The motion was seconded by Lance Meisenheimer and approved by a unanimous vote of members present.

UPDATE ON FIELDS CASE

We have received a summary judgment on Fields case. October 3, 2018 the judge dismissed the case. There is a forty-two day appeal time, but the attorney feels confident that this is the end.

UPDATE ON HIO

On the HIO situation, we have responded to the USDA and there has been a final declaration by the USDA until there is a face to face meeting.

ADJOURN

Upon end of discussions, Lance Meisenheimer made a motion to adjourn. The motion was seconded by Ricky Parker and approved by a unanimous vote of members present.