## HHCA ANNUAL MEETING Meeting Minutes Saturday, March 7, 2015 Branson Towers Hotel

The HHCA annual meeting was called to order by President Greg Roberts at 3:25 PM with the general membership present. Members attending were from AR; OK; TX; IL; IA; MO; KS; LA

## **OLD BUSINESS:**

Motion by Bill Bolch to approve the minutes of the 2014 Annual Meeting; seconded by Dan Collins; carried

Motion by Dave Embury to approve the Treasury Report; Seconded by Harold Ramey, carried

Introduction of the Board of Director candidates: Harold Ramey; Keith Bakeman; Clint Deardorff; Jerad Bradt; Jon Fleenor

Motion by Keith Morris to close nominations for Board of Directors; seconded by Cindy Cheek; motion carried

Regional Director report Introduction of new Officers and Board of Directors: President Jerry Delcour Vice-Pres. Blake Coble New Board members: Harold Ramey; Keith Bakeman; Clint Deardorff All Bylaw Amendment Revisions passed

## **NEW BUSINESS:**

Motion by Harold Ramey to elect Gary Cheek for a three year term as HHCA Regional Director; Seconded by Billy Bolch; motion carried

\$250 Scholarship winner presentation to Elizabeth Shiever and Abbi Collins

2016 Calendar winner presentation to Cedar Creek Highlands

Motion to adjourn by Gary Cheek; seconded by Dan Collins, meeting adjourned at 4:30PM