

HHCA Board of Directors Meeting
Saturday, March 7th, 2015

The HHCA annual Board of Directors meeting was called to order by Pres. Greg Roberts at 8:42 AM on Saturday, March 7, 2015. Present were Greg Roberts, Jerry Delcour, Steve Stewart, Chris Batz, Troy Schroeder, Blake Coble, Gary Cheek, and Gloria Asmussen. Visitors were Harold Ramey, Tom Thompson, Clint Deardorff and Jerad Bradt.

Motion by Steve Stewart to approve agenda; seconded by Blake Coble; motion carried

Motion by Chris Batz to approve minutes; seconded by Jerry Delcour; motion carried

Motion by Blake Coble to accept Glenn Young's resignation; seconded by Chris Batz; Motion carried

Nomination for Vice President: Gloria Asmussen nominated Blake Coble; Greg Roberts nominated Chris Batz. Ballots counted; Blake Coble Vice President
Also noted with ballots; least amount of votes fills vacancy on Board seats

NEW BUSINESS:

Tabled 3 year membership for Board candidacy and the revision of Bylaws

Motion to approve the budget by Steve Stewart; seconded by Chris Batz; motion carried

Motion to pay bills by Blake Coble; seconded by Steve Stewart; motion carried

Motion for dates for the conference call and mid-year Board meetings to be June 7th; Sept. 13th and Dec. 6th by Blake Coble; seconded by Chris Batz; motion carried

Motion by Steve Stewart to set evening Board meeting at 5:30PM for installation of new Board Members; seconded by Blake Coble, motion carried

Highland Field Day set for Nov. 7th at Coble Highland Ranch, Henryetta, OK

Motion to adjourn 10:45AM by Blake Coble; seconded by Chris Batz meeting adjourned