

**HHCA Mid-Year Board of Directors Meeting  
Sunday, Sept. 13, 2015**

The midyear HHCA Board of Directors meeting was called to order at 9:08AM on Sunday, Sept. 13, 2015 by Pres. Jerry Delcour. Those in attendance were Steve Stewart, Blake Coble, Chris Batz, Keith Bakeman, Harold Ramey, Gary Cheek, & Gloria Asmussen. Absence was Board member Clint Deardorff. Guests attending were Janet Melton, Sybil Roberts, Randy Batz, and Jann Ramey.

Steve Stewart approved agenda, Chris Batz seconded, motion carried  
Chris Batz approved minutes and amendment, seconded by Blake Coble, motion approved

Keith Bakeman approved updated budget, seconded by Steve Stewart, motion approved

**Old Business**

Harold Ramey motioned to amend bylaws to include “that a Board candidate had to be a three year member of HHCA before being qualified to run as a Board of Director”, seconded by Gary Cheek. Motion carried.

**New Business**

Steve Stewart motioned to make a Rule in the Bylaws to have expectation of ethical behavior for members and formation of an Ethnic Committee of 1 board member as Chair, and two members in good standing to form committee.” Harold Ramey seconded, motion approved.

Jerry Delcour brought up amount of Scholarship for the two recipients and wanted to increase amount to \$500 each. Board discussed and agreed to up amount to \$500 each.

Chris Batz motioned to update Informational Brochure and sell ads to fund the printing of brochure, Keith Bakeman seconded, motion carried

Nomination of candidate for one Board seat open:

Harold Ramey nominated Chris Batz

Blake Coble nominated Jerad Bradt

Gary Cheek nominated Tom Thompson

Steve Stewart motioned to cease nominations, Keith Bakeman seconded, motion carried.

Motion by Steve Stewart to award Memoriam plaque to Glenn Young posthumously with the first HHCA belt buckle, seconded by Keith Bakeman, motion carried

Nomination for Lee Wolfgang Promotion and Educational Award

Jerry Delcour nominated Kathleen Collins

Steve Stewart nominated Nona Timms & Steve

Vote approved plaque for Nona and Steve.

Sybil Roberts gave report on proceeds from the festival.

Motion to adjourn by Blake Coble, seconded by Keith Bakeman carried  
Meeting adjourned at 12:15PM