

HRRMC Board of Directors
Regular Meeting Minutes
January 7, 2023 at 12:00 PM via Teleconference
Roy Thornton, President

Call to Order

Meeting is called to order at 12:04 pm .

Confirmation of Quorum

In attendance: Roy Thornton President, Curt Holyk VP, Mats Fogelvik Treasurer, Gabe Hechler Secretary, Dahlia Kala Office of Director, Mike Cline Office of Director, Leonard Hudson Office of Director, VP of legal Chris Pinnow, Mike Gerbo Director of Operations indefinitely excused.

Quorum confirmed by Secretary, Gabe Hechler

Approval of the agenda

Secretary made a **Motion** to approve this agenda as submitted, All In Favor, **Motion** Approved.

Motion to approve December 5th meeting minutes. **Motion** Approved.

Next meeting will be April 8, 2023 Saturday at noon HST

New Business – 1 Min limit per person for discussion of the item. Anyone can talk, when acknowledged after the chair brings up the topic for discussion using Roberts rules of order.

Motion made by Treasurer Mats, to nominate Leonard Hudson as treasurer for 2023. Curt seconded. All in Favor **Motion** APPROVED

Meeting ended at 12:12 pm

Approved by BOD, Submitted by,

Gabriel Hechler
BOD Secretary, Gabe Hechler

2/15/2023
Date