

HACC Board Meeting

January 12th, 2021

10:39am – Online Meeting

Deb Kroschel called the meeting to order at 10:37am. Board members in attendance were Sue, Christine, Shari and Executive Director Jamie and Char minute taker, Barb was there in the role of the Book Keeper.

Agenda was reviewed – Removing electing board officers and the committee selections until next meeting with a full Board. Deb made a motion to approve agenda, Sue seconded. Motion carried.

Meeting minutes from December were reviewed – Deb made a motion to approve, seconded by Christine. Motion carried.

Financial reports were reviewed – Sue made a motion to accept, seconded by Deb. Motion carried.

Membership – Jamie and Char delivered a few new welcome packets to the Mexican restaurant and Moustique Boutique. Jamie has also been in touch with Bear Creek Tavern.

Events updates – Barb is sending out grants for CCC.

Holiday Giveaway & Newsletter Recap – Discussion was had about the low interest in signing up the first time. It was decided that if it keeps growing continue – if not we will cancel this in the future.

Article 4 Section 5 was discussed. The following change will be recommended to the General Membership at the Annual Meeting today.

Proposed Change in bold:

*Vacancies on the board shall be filled by a majority quorum vote of the general membership. **If there is a vacancy on the board and there is not quorum at the general meeting the board may appoint a board member to fill out the current year.** Any board member missing three meetings in a row, without communication, will be removed from the board. The board seat is held by the individual while employed by a member business. If employment is terminated from the member business, the board member must request, in writing, a transfer to a new member business, or resign their seat within 45 days.*

Motion by Deb, seconded by Christine. Motion Carried.

Meeting adjourned 11:45pm