

Special Telephonic Board of Trustees Meeting Minutes 10:00AM March 12, 2017

The meeting was called to order by President Scott Holte at 10:05AM. In attendance by phone were President Scott Holte, Vice President Karen Conner, Treasurer Mike Immel, Secretary Scott Wilson, Trustees Udo Gerz and Darla Younce.

Scott Holte stated he would entertain a motion to approve the Meeting Minutes from the Regular Board Meeting on January 21, 2017 and the Special Board Meeting on January 28, 2017.

Darla Younce so moved. Mike Immel seconded.

The Motion passed unanimously.

The meeting was adjourned at 10:09

Minutes Respectfully Submitted by Scott Wilson, HICA Board Secretary