

APPROVED Minutes for the HICA Special Telephonic Board of Trustees Meeting on September 29, 2018 respectfully submitted by HICA Board Vice President Darla Younce

The meeting was called to order by President Scott Holte at 8:05 a.m. Present were Vice President Darla Younce, Treasurer Kurt Kasshan, Secretary Tammy Mason, Trustees Kevin Smith, Udo Gerz and Scott Wilson.

President Scott Holte called for a motion to move into executive session to discuss legal and personnel issues with no reconvening into regular session. Udo Gerz so moved Darla seconded. The motion was unanimously approved. The meeting was adjourned into Executive session at 8:09 a.m.

Respectfully submitted by Darla Younce HICA Vice President.