

Minutes of the HICA Special Board Meeting on 11/2/2019

Board President, Darla Younce, called the meeting to order at 10:00 A.M. Present were Eric Smith, Vice President, Kurt Kassahn, Treasurer, Scott Holte, Secretary, and Board members Udo Gerz, Paula Bafaro, and Kevin Smith.

The President called for a motion to adjourn into Executive Session to review the budget, and address legal and personnel matters, and to reconvene into Regular Session to announce Board actions, if any. Udo moved to adjourn into Executive Session. Kurt seconded the motion, which passed unanimously.

The meeting adjourned at 10:05 A.M. and was not reconvened into Regular Session.

*Scott Holte, Secretary

*The Board minutes are not a recitation of all that was said, but do contain all Board actions.