

NFHR BOARD OF DIRECTORS MEETING MINUTES
Tuesday, January 5, 2021 6:00 PM (Mountain Time)
Via ZOOM

CALL MEETING TO ORDER – Nancy 6:02MTN

WELCOME NEW VOTING BOARD MEMBERS – Laura and Karl

ROLL CALL – Jennifer, Nancy, Jeanne, Curtis, Laura, Karl, Rory, Kelly, Jim, Jessica

RATIFY MOTIONS APPROVED BY EMAIL (December 8, 2020-January 4, 2021) none

APPROVAL OF PREVIOUS MINUTES: Approved

ELECTION OF 2021 PRESIDENT – Nancy will accept nominations and tally the votes with Jeanne via text and email

ELECTION OF 2021 VICE PRESIDENT, TREASURER, SECRETARY – New President will accept nominations and Nancy and Jeanne will tally the votes via text and email

New Officers are:

President- Rory nominated by Kelly, motion passed unanimously by acclamation moved by Curt, seconded by Jim.

Vice President- Karl nominated by Jennifer, motion passed unanimously by acclamation moved by Curt, seconded by Jim

Treasurer- Jessica nominated by Rory, motion passed unanimously by acclamation moved by Jim, seconded by Curt.

Secretary- Jennifer nominated by Rory, motion passed unanimously by acclamation moved by Karl, seconded by Curt.

OLD BUSINESS:

- Vacant board position – Curt moved to appoint Sarah Clarke to fulfill the vacant board position. Seconded by Jim. Passed unanimously.
- January 16-17, 2021 Face2Face agenda items, send to Nancy by January 12, 2021, Ex Com or new president will schedule the zoom meetings with input from Nancy and Jeanne
- Annual Membership meeting January 24, 2021-noon via zoom or Facebook Live

NEW BUSINESS:

- Current committee chairs please submit one or two paragraphs about your 2020 goals and actions for the annual report-send to Nancy by January 18, 2021, need to have for the membership meeting
- Set date for ExCom to discuss committee chairs and members

Motion to adjourn 6:22 MTN made by Rory.