

## NFHR BOARD OF DIRECTORS MEETING MINUTES

Tuesday, January 4, 2022, 6:00 PM (Mountain Time)

**CALL MEETING TO ORDER:** Nancy at 6.03

**ROLL CALL:** Rory Miller, Curt Pierce, Jessica Reuterskiold, Sarah Clarke, Jim Raabe, Karl Froelich, Wendy Luscombe, Cherrie Nolden, Jo Wilgus, Jeanne Poirier, Nancy Newport

**RATIFY MOTIONS APPROVED BY EMAIL:** (December 13, 2021-January 3, 2022) Upon a motion duly proposed and seconded to appoint Joe Wilgus was to fill the 2 year term . Rory moved to ratify the motions and Sarah seconded , vote passed unanimously.

**APPROVAL OF PREVIOUS MINUTES:** Already approved.

**PRESIDENT'S REPORT:** None

**EXECUTIVE DIRECTOR'S REPORT:** I am doing the end of the year FED and Colorado filings, the W2 and W3 and the 1099-NECs. I am putting together the NFHR end of the year report. Outgoing Committee Chairs will prepare their 2021 reports. Jeanne and I are preparing for the Face2Face meeting being mindful of the Covid situation.

**REGISTRAR'S REPORT:** reported new database is online and has received compliments from the membership.

**TREASURERS REPORT:** No significant changes since Dec 13 Meeting.

### **OLD BUSINESS:**

- Face2Face update
- Face2 Face travel arrangements made by individual Board members. Please let Nancy know what your plans are. Wendy voiced concerns about Covid.

### **NEW BUSINESS:**

- Election of Officers Nominations– Nominations may be made by each position individually or from a Board member as their slate. Nominees may decline any nomination. Board members may nominate themselves.
  - Jessica has nominated the following people via email
    - President: Curt
    - VP: Jessica
    - Secretary:
    - Treasurer: Rory
  - Rory made a motion for Curt for President, Sarah seconded passed by acclimation.
  - Rory made a motion for Jessica for VP, seconded by Jo, vote passed by acclimation.
  - Jessica made a motion for Jim for Secretary, seconded by Karl, motion passed by acclimation
  - Jim made a motion for Rory for Treasure , seconded by Wendy , motion passed by acclimation
  - We thanked the past officers for the excellent work
- Nancy conducted the meeting until the President was elected, Curt then took over. When the Secretary was elected, Jim took over taking minutes.

Next Meeting- Face2Face January 29-30, 2022.

Meeting Adjourned at 6:35