

**BOARD MEETING AGENDA**  
**SHHA Monthly Board Meeting February 12, 2025, at 6:30 PM**  
**SHHA OFFICE IN-PERSON MEETING AND VIA TEAMS**

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Meeting ID: 286 252 418 451

Passcode: RZ2Gy9ti

*Prepared by Trish Lovato*

1. **CALL TO ORDER:** The monthly SHHA Board Meeting will be called to order by the President at 6:30 PM.
2. **ROLL CALL:** A quorum will be present. **P: Present; E: Excused; A: Absent**

Officers		Members		Members	
President – Jim Stewart		Larry Dragan		Claudia Mitchell	
Vice President – Eric Faulring		Elizabeth Edgren		Art Romero	
Secretary – Martin Kirk		Joel Jordan		Randy Tripp	
Treasurer – Charles Ewing		Heidi Komkov		Terry Walker	
ACC Chair- Phil Krehbiel		Kathleen McCaughey		Cathy Yandell	
CSC Chair- Stan Davis					

**Staff:**

Trish Lovato

**Guest(s):**

Larry Layne

3. **APPROVAL OF February 12, 2025 Board meeting Agenda**
  - a. Motion to approve meeting agenda
4. **APPROVAL OF JANUARY 8, 2025 Board meeting minutes**
  - a. Motion to approve meeting minutes
5. **NEW BUSINESS:**
  - Preparation for the Annual Meeting
  - Election of a new Board Member candidate Larry Layne
  - Re-election of Officers-elect
6. **ANNOUNCEMENTS:**
7. **NEXT MEETING:** The next Board meeting is scheduled for March 12, 2025.
8. **ADJOURNMENT:**