

**BOARD MEETING MINTUES**  
**SHHA Special 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 was called to order by the President at 6:34 PM.

2. **ROLL CALL:** A quorum was present. **P: Present; E: Excused; A: Absent**

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

**Staff:**

Trish Lovato-**Present**

**Guest(s):**

Larry Layne-**Present**

Todd Criel-**Present**

Marsha Thole-**Present**

Mary Moya-**Present**

3. **APPROVAL OF February 12, 2025 Board meeting Agenda**

- a. Motion to approve meeting agenda - **APPROVED**

4. **APPROVAL OF JANUARY 8, 2025 Board meeting minutes**

- a. Motion to approve meeting minutes – **APPROVED**

- Minutes for previous month Board meeting will be approved by BoD

5. **NEW BUSINESS:**

- Preparation for the Annual Meeting
- Election of a new Board Member candidate Larry Layne by Heidi, Seconded by Art. Plurality reached, we have less than 25 Board members
  - a. Q&A of Larry Layne by BoD
- Re-election of Officers-elect

- Motion to Remove Bylaws and Amendments consideration from the Annual meeting Agenda by Phil, Seconded by Elizabeth
- Motion to change authorized Bank signers to President, Vice President, Treasurer and Secretary, effective Feb 23, 2025

**6. ANNOUNCEMENTS:**

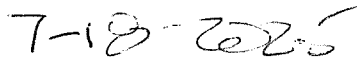
- Eric Faulring resigned as of today.
- Elizabeth Edgren's last Board meeting.
- Please sign up for Annual meeting tasks.

**7. NEXT MEETING:** The next Board meeting is scheduled for March 12, 2025.

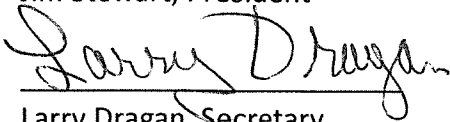
**8. ADJOURNMENT:** 8:29 pm



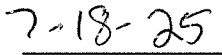
Jim Stewart, President



Date



Larry Dragan, Secretary



Date