

SPECIAL BOARD MEETING MINUTES
SHHA Monthly Board Meeting January 16, 2026, at 12:00 PM
SHHA OFFICE IN-PERSON MEETING
 Prepared by Trish Lovato

1. **CALL TO ORDER:** The SHHA Special Board Meeting was called to order by the President at 12:00 PM.
2. **ATTENDANCE:** A quorum was present. **P: Present; E: Excused; A: Absent**

Officers		Directors		Directors	
President – Jim Stewart	P	Paul Baumgartner	P	Larry Layne	P
Vice President – Kathleen McCaughey	P	Stan Davis	P	Claudia Mitchell	P
Secretary – Larry Dragan	P	Andrea Edmonds	P	Art Romero	P
Treasurer – Charles Ewing	E	Martin Kirk	E	Randy Tripp	P
		Heidi Komkov	P	Terry Walker	P
		Phil Krehbiel	A	Cathy Yandell	P

Staff:

Trish Lovato PRESENT

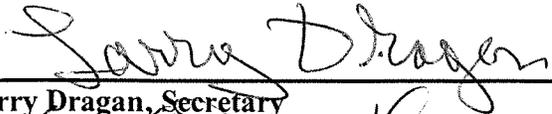
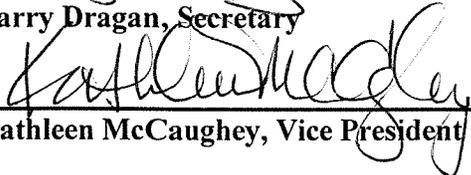
Guest(s) introduction and comments (3 minutes):

Robin Dozier Otten-PRESENT- Served on the Board 1990-1996

3. **APPROVAL OF January 16, 2026, Special Board meeting Agenda**
 - a. Motion to approve Special meeting agenda – **APPROVED**
4. **Nominating Committee (Kathleen McCaughey, Chair)**
 - (1) **Highlights of activity since the last Board meeting:**
 - Receipt of self-nomination from Robin Otten for the office of President
 - NC interview conducted on January 15, 2026
 - Introduction of Robin Otten as a Candidate for President
 - (2) **Requests for Board Action:**
 - Motion to elect Robin Otten as Interim Director 2nd by Larry D **APPROVED**
 - Motion to approve the proposed slate of Officers 2nd by Andrea **APPROVED**
5. **EXECUTIVE SESSION:** N/A
6. **UNFINISHED BUSINESS:** Rescind motion for rotating President 2nd by Cathy **APPROVED**
7. **NEW BUSINESS:** Introduction and Interview with Robin Otten Dozier, President Candidate
8. **ANNOUNCEMENTS/BOARD COMMENTS:** Huge Thank you to Claudia, we appreciate you!

9. NEXT MEETING: March 11, 2026

10. ADJOURNMENT: 12:55 pm

	3-11-26
Larry Dragan, Secretary	Date
	3/24/26
Kathleen McCaughey, Vice President	Date