



## Special Meeting Minutes called by Vernon Lang

**Date:** March 26, 2020

**Time:** 8:00 PM EDT, 7:00 PM CDT, 6:00 PM MDT, 5:00 PM PDT

**Location:** Zoom Tele-conference

**In Attendance:** Justin Grady, Pat Wendling , Craig DeHaan (late), Cynthia DuVal, John Cooper, Dan Wiley, Kim Kiser, Brent White, Vernon Lang, Joe Bottini, Jerry DuVal, Dan Taylor

**Not In Attendance:** Bill Moreton

An agenda was provided by Vernon Lang via email to the Board.

Agenda as provided on 3/26/2020 at 3:24PM PDT:

- Obligation to membership (Fiduciary Responsibility)

- Current state of the association

- By-Laws and changes

- Lack of clear direction of the association and lack of transparency and communication

**Call to Order:** Justin Grady

A notice that all MHBA Board meetings would be automatically recorded was provided. Each member in attendance would respond “yes” if they agree to be recorded and “no” if they did not want to be recorded. A roll call was provided and all members attending agreed to be recorded.

Vernon stated that he wanted to make sure that everyone understood their fiduciary responsibility to the Association. One thing all the Board members need to understand is that this is not a social club. It’s a legal corporation. Vernon asked everyone if they knew if they were on the Board of Directors. Dan Wiley pointed out that everything on the agenda that Vernon had called the special meeting for had been talked about in the past. There was a short discussion that occurred regarding Regional Director Responsibilities and By-Laws.

**Adjourn:** Dan Wiley moved to adjourn the meeting and to have another Special Meeting set for next Tuesday [3-31-2020]; the motion was seconded by John Cooper. The motion to adjourn carried with 9 “yes” votes: 2 “no” votes: 1 abstention. Justin Grady adjourned the meeting and Dan Wiley stated that he would send Cynthia an agenda for Tuesday’s meeting.

Respectfully submitted,

Cynthia DuVal  
MHBA Secretary

\*Note: Recorded audio for this Special Meeting was sent to all Board members as requested.