



Special Meeting Minutes called by the Bylaw Committee

Date: June 15, 2020

Time: 8:08 PM EDT, 7:08 PM CDT, 6:08 PM MDT, 5:08 PM PDT

Location: Zoom Tele-conference

In Attendance: Justin Grady, Craig DeHaan, Cynthia DuVal, John Cooper, Dan Wiley, Kim Kiser, Brent White, Jerry DuVal, Dan Taylor

Absent: Pat Wendling, Bill Moreton, Joe Bottini

Called by the MHBA Bylaw committee to review and vote on amended MHBA Bylaws

John Cooper, Bylaw committee Chairperson

Dan Wiley, Bylaw committee

Jerry DuVal, Bylaw committee

Call to Order: Justin Grady

A notice was provided that the MHBA Board meetings would be recorded. By stating "yes" you agree to be recorded by only the Secretary. By stating "no" you do not agree to be recorded and may not participate in the meeting.

Justin called the meeting to order after the conclusion of the roll call. In accordance with the format for Special Meetings, Justin turned the meeting over to the MHBA Bylaw committee chairperson, John Cooper.

John spoke of all the man hours that were put into the proposed amended Bylaws. John asked if anyone had any questions or problems with the amended Bylaws as presented. There were none. Justin stated that he thought that these would be a good base to move forward with and that he thought that in the future they would probably need to be looked at again to keep up with the changing times.

John made the motion to accept the amended Bylaws as proposed and make future amendments as needed. Jerry seconded the motion.

Justin called for a voice vote to approve the 2020 Bylaws, which would go into effect immediately. Cynthia did a roll call vote with Justin, Craig, Cynthia, John, Dan Wiley, Kim, and Jerry voting yes, Brent and Dan Taylor voting no. (7 yes votes, 2 no votes, 3 absent). Motion passes to accept the amended MHBA Bylaws as presented.

There was a discussion regarding future amendments that might need to be made.

Cynthia requested that the regular scheduled meeting that would be on Thursday, June 18th be postponed until another date. It was suggested to move it to Thursday, June 25th at the regular times.

Craig made a motion to adjourn the meeting. Kim seconded the motion. A voice vote was taken with a unanimous yes vote. (9 yes, 0 no, 3 absent). Meeting adjourned.

Adjourn: 8:45 PM EDT, 7:45 PM CMT, 6:45 PM MDT, 5:45 PM PDT

Respectfully submitted,

Cynthia DuVal, MHBA Secretary