RHBAA Board of Directors Conference Call Minutes for January 20, 2020

President Meisenheimer called the meeting to order.

Invocation was given by Jim Roberts.

Board Member	01/20/2020	If Absent	Vote
Ricky Parker	x Present o Absent	o Excused o Unexcused	
Ronnie Hooker	x Present o Absent	o Excused o Unexcused	
Mike Etheredge	x Present o Absent	o Excused o Unexcused	
Jim Morris	x Present o Absent	o Excused o Unexcused	H
Lance Meisenheimer, President	x Present o Absent	o Excused o Unexcused	
Carol Missildine	x Present o Absent	o Excused o Unexcused	
John Mark Hubbard	o Present x Absent	o Excused o Unexcused	
Danny Musick	X Present o Absent	o Excused o Unexcused	
Greg Johnston	x Present o Absent	o Excused o Unexcused	
Brian Perkins	o Present x Absent	o Excused o Unexcused	
Jason Todd	x Present o Absent	o Excused o Unexcused	
Cindy Bryant	x Present o Absent	o Excused o Unexcused	
Bill Stricklend	x Present o Absent	o Excused o Unexcused	
Jim Roberts Treasurer	x Present o Absent	o Excused o Unexcused	

President Meisenheimer explained this meeting was called to receive the Nominating Committee's report.

Jim Morris gave his report as follows:

President: Lance Meisenheimer Vice President: Bill Stricklend Secretary: Melisa Barbre Treasurer: Jim Roberts Judges: Ricky Parker Breeders: Ronnie Hooker

Rules: Jim Morris

Advisory: Mike Etheredge

Then President Meisenheimer asked if there were any nominations from the floor. With none being said, (1) Mike Etheredge made the motion to accept the Nominating Committee's request and (2) Ronnie Hooker. With Roll call vote Motion Carried 8 yes and 3 no.

ADJOURN

Upon end of discussions, Jim Roberts made a motion to adjourn. The motion was seconded by Danny Musick and approved by a unanimous vote of members present.