

Executive Board of Directors

February 7, 2017

Meeting called to order:

Bill Stricklend	☒ Present ☐ Absent	☐ Excused ☐ Unexcused
Jason Todd	☒ Present ☐ Absent	☐ Excused ☐ Unexcused
Dewey Hannon	☒ Present ☐ Absent	☐ Excused ☐ Unexcused
Jim Morris	☒ Present ☐ Absent	☐ Excused ☐ Unexcused
Ronnie Hooker	☒ Present ☐ Absent	☐ Excused ☐ Unexcused
Bobby Simmons	☒ Present ☐ Absent	☐ Excused ☐ Unexcused
Darlene Harris	☒ Present ☐ Absent	☐ Excused ☐ Unexcused
Melisa Barbre	☒ Present ☐ Absent	☐ Excused ☐ Unexcused

RHBAA Attorney Clint Maze was also on the call as a guest to advise the Board on upcoming appeal request of Denny Russell and Gary Rorher.

Motion to adjourn was made by Dewey Hannon, Seconded by Jason Todd, motion passed per roll call vote.