

**AMHA BOD MEETING**  
**TUESDAY JUNE 20,2023**  
**7:00pm cst VIA ZOOM**

Call to order at 7:04 p.m. CST by S.Peterson (Vice President)

Roll Call : A.Mueller (Secretary) Present: S.Peterson , S.Hutchcraft, J.Rutledge , K.Slobody, K.Kunde, M.Grayson, C.Marks, G.Baynham,K.Audet, A.Tarap, J.Elliott, H.Elder, S.Hester, L.Perdue.

Not Present : D. Hopkins , C. Severson.

**Quorum.**

Ratify of the May Minutes have been accepted .

Val : Office Report: There will be No Charge for the ROM awards.

Accounting is up to date as of the June 15,2023.

Cash on hand is \$184,947.75

Financial Report was emailed out to all BOD members

**Motion: H.Elder moved to have the Hardship papers printed as shown from Val**

**Screen share.**

**Seconded by J.Rutledge. The Motion passed.**

**Yes:** S.Peterson, S.Hutchcraft, A.Mueller, J.Rutledge, K.Slobody, K.Lunde, M.Grayson, C.Marks, G.Baynham, K.Audet, A.Tarap. J.Elliott, H.Elder, S.Hester, L.Perdue.

**Hub Committee:**

No AOTE Committee Chair. Looking for a New Chair

**Motion: M.Grayson moved to have June 19 as a Paid Holiday for the Office staff**

**Seconded by G.Baynham. Motion passed**

**Yes:** S.Peterson, S.Hutchcraft, A.Mueller, J. Rutledge, K.Slobody, K.Lunde,  
M.Grayson, C.Marks, G.Baynham, K.Audet, A.Tarap, J. Elliott , H.Elder,  
S.Hester, L.Perdue.

**Motion: M.Grayson made a motion to skip July BOD Meeting.**

**Seconded by G.Baynham. Motion Passed**

**Yes:** S.Peterson, S.Hutchcraft, A.Mueller, J.Rutledge, K.Slobody, K.Lunde  
M.Grayson, C.Marks, G.Baynham, K.Audet, A.Tarap, J.Elliott, H.Elder  
S.Hester, L.Perdue.

**Motion : S.Hutchcraft made a motion to adjourn the meeting at 7:40pm cst  
G.Baynham seconded.**