

Board Meeting
November 10, 2018
(electronic vote - e mails)

Because Deonnnne Lindley will not be running to continue her board position at the next general meeting it will be necessary to find someone else to fill the treasurer's position at that time. The By Laws allow for an assistant treasurer to be appointed to assist the treasurer. The following actions were taken by the current board members.

Marilyn made the following motion with Nadeen giving the second:

I move that the HIEA Board appoint a treasurer assistant to learn and train with our current treasurer. His/her name will be submitted for election to the board and if elected the new board could vote for him/her to become full treasurer.

An e mail vote was taken and the motion passed with unanimous votes.

Respectfully submitted,

Marilyn Laubach, secretary