

HIEA BOARD MINUTES
July 30, 2022
E Mail Meeting

The meeting was held via E-mail at 8:15 AM July 30, 2022.

The only topic was to decide about the assistant treasurer position for the Board.

Marilyn moved that Lynn McQuiston/Fall be appointed assistant treasurer with all authority to act on behalf of Pam Gummel as needed. Pam seconded the motion.

All board members voted to accept the motion. Lynn will be assisting Pam with the duties of treasurer starting immediately.

Respectfully submitted,

Marilyn Laubach, secretary