



## MINUTES

### BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, April 9, 2025 – 12:00pm

West Center Room 2 / Zoom

\*Code of Conduct

**Directors:** Kathi Bachelor (President), Candy English (Vice President), April Hasson Hillard (Secretary), Nellie Johnson (Treasurer), Steve Reynolds (Assistant Treasurer), Dave Barker, Marge Garneau, Bev Lawless (arrived 12:05pm), Lanny Smith, Scott Somers (non-voting)

**Absent:** Barbara Blake, Bart Hillyer

**Staff Present:** Nanci Moyo (Administrative Supervisor), David Webster (CFO)

### AGENDA TOPIC

**1. Call to Order / Roll Call – Establish Quorum**

The President being in the chair and the Secretary being present.

President Bachelor called the meeting to order at 12:02pm MST. Secretary Hillard called the roll; quorum established.

**2. Adopt or Amend Agenda**

**MOTION:** Director Johnson moved, Director Hillard seconded to approve the Agenda.

**Passed:** unanimous

**3. Action Items**

**A. Approve Committee Chairs**

**MOTION:** Director Hillard moved, Director Reynolds seconded to approve the appointment of the 2025-26 Committee Chairpersons nominated by the President: Audit – Bev Lawless, BAC – Candy English, FAC – Nellie Johnson, Investment – Lanny Smith, N&E – April Hasson Hillard, and P&E – Steve Reynolds.

**Passed:** unanimous

**4. Member Comments – There were no Member comments.**

**5. Adjournment**

**MOTION:** Director Garneau moved, Director Johnson seconded to adjourn the meeting at 12:10pm MST.

**Passed:** unanimous