

52nd Annual HNWS Board Meeting Agenda
January 18, 2022 – 7:00 AM

7:00 AM: Call Meeting to Order – Board President Mike Kennedy

Meeting Announcements:

- PRAYER & PLEDGE OF ALLEGIANCE
- ANNOUNCE QUORUM (4 Required)
- AUDIO & VIDEO RECORDERS IN USE
- PLEASE FILL OUT THE MEMBER FORUM SIGN-UP SHEET

Approval of Minutes and Transcripts

- January 19, 2021 Annual AM and PM Meeting Minutes and Transcripts

1. 2022 Annual Budget – Dr. Dallas Peavey

Description: Presentation of the 2022 Annual budget.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approval of the 2022 Annual Budget as presented.

2. 2022 Election – Board of Directors – Dr. Dallas Peavey

Description: Amber will read the names of the candidates, seats, terms, and explain the voting procedures prior to recess for the election.

Mike Kennedy
Joe Campbell
Don Linnell
Daryl Lynchard
Doug Larson

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

****7:30 AM: Open for Voting – Board President, Mike Kennedy****

****7:00 PM: End of Voting – Board President, Mike Kennedy****

Unfinished Business

None.

New Business

3. Number of Members in Attendance Announcement – Dr. Dallas Peavey

Description: The number of members present per the member sign in sheet is announced.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

4. Proof of Public Notice of Annual Membership Meeting – Dr. Dallas Peavey

Description: Proof of the public notice published.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

5. Financials and Audit Update – Dr. Dallas Peavey / Ty Campbell

Description: The December financials and the 2021 YTD unaudited financials will be presented at the February board meeting. The 2021 Annual Audit is underway with an expected completion date and presentation to the Board during the April 2022 meeting. The completed 2020 Annual Audit will be available to members upon request.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

6. Election Results Announcement

Description: Board President Mike Kennedy will read the election results into the record.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

7. 2022 Election – Election of Officers – Board of Directors

Description: 2021 Officers: President - Mike Kennedy, Vice-President – Mark Miller, Secretary/ Treasurer – Bill Thiel.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Select and approve.

8. Statements from Outgoing Board Members

Description: Comments/statements from outgoing board members.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

9. 2022 Board Reorganization Meeting – Board of Directors

Description: Board reorganization special meeting for January 20, 2022 at 8 am or within 10 days of Annual Meeting.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve.

Member Forum

Adjourn Meeting

The next HNWS regular board meeting is scheduled for February 15, 2022 at 6pm at TCHC.
