KHSI Board Meeting – Director Elections August 11, 2023

President Dan Turner called the meeting to order at 6:15 PM EST.

Board members present: Dan Turner, Howard Covington, Larry Weeks, Cindy DeOrnellis, Justin Fruechte, Karen Kenagy, Mandy Fletcher and Mike Jones. Alan Culham was also present.

Old Business

Larry thanked the board for the chance to serve his director and Vice-President role and then left the meeting. Mike Jones assumed his director position on the board.

New Business

Dan asked for nominations for President. Both Cindy and Dan were nominated. Votes were cast by paper ballot. Cindy was elected to be the new KHSI President. Dan thanked the board for his opportunity to serve, and now the chance to continue to serve as a director.

Other new officers were elected by acclamation to include:

- Vice-President: Justin Fruechte
- Treasurer: Howard Covington
- Secretary Mandy Fletcher

Next Meeting - September 21, 2023 @ 8:00pm EST.

Cindy moved to adjourn and Howard seconded the motion. Motion passed unanimously and Cindy adjourned the meeting at 6:30 PM EST.

Respectfully submitted, Mandy Fletcher