

**MINUTES OF A BOARD OF DIRECTORS MEETING
GREEN HILLS RURAL DEVELOPMENT, INC.
GHRPC Office, Trenton, MO
Thursday, July 6, 2023
4:30 pm**

1. **Call to Order:** The meeting was called to order at 4:30 p.m. by President Jack Hodge. A quorum was declared for the conduct of business.

2. **The following Directors were in attendance on Zoom:**

Stan Falke	Carroll County	Evan Emmerich	Chariton County
Michael Ormsby	Grundy County	Annie Gibson	Daviess County
Ed Douglas	Livingston County	Jack Hodge	Harrison County

3. **The following Directors were absent:**

Jack Tucker	Putnam County	Gene Anderson	Mercer County
Josh Muck	Linn County	Dale Hartley	Caldwell County
Danah Fowler	Sullivan County		

4. **The following staff was in attendance:**

Corinne Watts	Debbie Pergande
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5. **Approval of July 6, 2023 Minutes for Board of Directors Meeting:** After review of the July 6, 2023 Board Minutes, Stan Falke made a motion to approve the minutes and Ed Douglas seconded. Motion carried.

6. **Financial Statements and Check Listing:** After a brief review of the financial statements and check listing, Stan Falke made a motion to approve, and Ed Douglas seconded the motion. Motion carried.

7. **Old Business:**

None

8. **New Business:**

- a. *2022-2023 Amended Budget:* Annie Gibson made a motion to approve the amended budget for Fiscal Year 2022-23. Stan Falke seconded. Motion carried.
- b. *2023-2024 Proposed Budget:* Annie Gibson made a motion to approve the proposed budget for Fiscal Year 2023-24. Stan Falke seconded. Motion carried.
- c. *RDI Loan Funds:* Brief discussion about the \$100,000 set aside for an RDI loan fund. Policies and procedures still need to be established for this loan fund.
- d. *RDI By-laws Discussion:* Corinne informed the Board that the by-laws were very outdated. Staff are working on changes to the by-laws and then have them reviewed by a lawyer. Plans are to have the by-laws ready to approve by the next Board meeting in September.
- e. *Guest Speaker Patty Cantrell from New Growth in Missouri:* Patty spoke to the Board about microenterprise loans and how they are structured.
- f. *Rent Discussion:* Stan Falke made a motion to raise the rent at 810 Washington Street to \$1,200 a month. Evan Emmerich seconded. Motion carried.

Executive Director's Report:

No Report

Adjournment: Stan Falke made a motion to adjourn and Evan Emmerich seconded. Motion carried. The meeting was adjourned at 4:46 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Danah Fowler". The signature is written in dark ink and is positioned above the printed name.

Danah Fowler, Secretary