

**MINUTES OF A BOARD OF DIRECTORS MEETING
GREEN HILLS RURAL DEVELOPMENT, INC.
GHRPC Office, Trenton, MO
Thursday, December 28, 2023
9:30 am**

1. **Call to Order:** The meeting was called to order at 9:45 a.m. by President Jack Hodge. A quorum was declared for the conduct of business.

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

Jack Hodge Harrison County

By ZOOM:

Evan Emmerich	Chariton County	Danah Fowler	Sullivan County
Josh Muck	Linn County	Stan Falke	Carroll County
Ed Douglas	Livingston County		

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

Jack Tucker	Putnam County	Gene Anderson	Mercer County
Dale Hartley	Caldwell County	Annie Gibson	Daviess County
Michael Ormsby	Grundy County		

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

Corinne Watts Debbie Pergande Lisa Colson

5. **Approval of October 12, 2023 Minutes for Board of Directors Meeting:** After review of the October 12, 2023 Board Minutes, Stan Falke made a motion to approve the minutes and Josh Muck 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 Danah Fowler seconded the motion. Motion carried.

7. **Old Business:**

None

8. **New Business:**

- a. *Election of Officers:* Evan Emmerich made a motion to approve the current officers for 2 more years. Jack Hodge, President; Stan Falke, Vice President; and Danah Fowler, Secretary/Treasurer. Josh Muck seconded. Motion carried.
- b. *Loan Update:* Debbie Pergande informed the Board that Flowers Family Processing made their first loan payment. Mow Betta will make their first payment in April.
- c. *Building Updates:* Corinne informed the Board of the bid received on finishing the fascia, soffits and downspouts on the new building. Brief discussion about getting a bid on repairing outside of the old building.

Executive Director's Report:

No Report

Adjournment: Danah Fowler made a motion to adjourn, and Evan Emmerich seconded. Motion carried. The meeting was adjourned at 9:55 am.

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