

MINUTES OF A BOARD OF DIRECTORS MEETING
GREEN HILLS RURAL DEVELOPMENT, INC.
GHRPC Office, Trenton, MO
Thursday, March 14, 2024
9:00 am

1. **Call to Order:** The meeting was called to order at 9:02 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
Michael Ormsby	Grundy County	Stan Falke	Carroll County
Annie Gibson	Daviess County	Ed Douglas	Livingston County

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

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

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

Corinne Watts Debbie Pergande Rebecca TenHulzen

5. **Approval of December 28, 2023, Minutes for Board of Directors Meeting:** After review of the December 28, 2023, Board Minutes, Stan Falke made a motion to approve the minutes and Danah Fowler seconded. Motion carried.

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

7. **New Business:**

- a. *Batson Loan:* Rodney Batson presented his business plan to the Board to request \$25,000 for equipment for his window cleaning business. After a brief discussion, Danah Fowler made a motion to approve a loan for \$15,000 for 10 years at 8% interest contingent on receiving liability insurance. Michael Ormsby seconded. Motion carried.
- b. *Approval of 2022-23 Audit:* Debbie Pergande presented the 2022-23 Audit to the Board. There were no findings. Danah Fowler made a motion to approve the audit as presented. Michael Ormsby seconded. Motion carried.
- c. *Loan Update:* Debbie Pergande updated the Board on the status of the loan fund. Flowers is making his loan payments and Jessica Atkins will start her first payment in April.
- d. *Restitution Discussion:* Ed Douglas lead the discussion on the restitution that Michael Johns pays. Asking the Board about rescinding his debt. No action was taken.

Executive Director's Report:

Corinne Watts informed the Board of a meeting that is being held through the RISE program. It is being held on March 19, at the old GHRDI building.

Adjournment: Annie Gibson made a motion to adjourn, and Danah Fowler seconded. Motion carried. The meeting was adjourned at 9:50 am.

Respectfully submitted,

Danah Fowler, Secretary