

**MINUTES OF A BOARD OF DIRECTORS MEETING
GREEN HILLS RURAL DEVELOPMENT, INC.
Trenton, MO
Tuesday, February 21, 2023
10:30 a.m.**

1. **Call to Order:** The meeting was called to order at 10:45 a.m. by Vice President Jack Hodge. A quorum was declared for the conduct of business.

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

Ed Douglas	Livingston County	Danah Fowler	Sullivan County
Jack Hodge	Harrison County	Josh Muck	Linn County

3. **The following Directors were in attendance via ZOOM:**

Stan Falke	Carroll County
Evan Emmerich	Chariton County

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

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

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

Corinne Watts	Debbie Pergande	Lisa Colson
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5. **Approval of July 26, 2022 Minutes:** Danah Fowler made a motion to approve the July 26, 2022 board minutes. Josh Muck seconded. Motion carried.

6. **Approval of Financials and Check Listing:** Ed Douglas made a motion to approve the financial statements and check listing. Josh Muck seconded. Motion carried.

7. **Loan Portfolio Updates:** Debbie Pergande gave an update on the Microenterprise loan with Elevation Salon and Spa. They have been delinquent for a few months. No communication since December. Debbie asked the board how they would like to proceed. Danah made a motion to send out a letter starting the collection process. Ed Douglas seconded. Motion carried.

8. **Old Business:** None at this time.

9. **New Business:**

a. **Presentation and Approval of 2021-2022 Audit:** Motion by Ed Douglas to approve the 2021-22 Audit. Danah Fowler seconded. Motion carried.

b. **Resolution 2023-1 Bank Signatories for Farmers Bank of Northern:** Motion by Ed Douglas to remove Eva Danner Horton as signatory and add Michael Ormsby. Josh Muck seconded. Motion carried.

c. **Resolution 2023-2 Bank Signatories for BTC Bank:** Motion by Ed Douglas to remove Eva Danner Horton as signatory and add Michael Ormsby. Josh Muck seconded. Motion carried.

d. **Resolution 2023-3 Bank Signatories for The Hamilton Bank:** Motion made by Ed Douglas to remove Eva Danner Horton as signatory and add Michael Ormsby. Josh Muck seconded. Motion carried.

e. Resolution 2023-4 Bank Signatories for CB&T/Southern Bank: Motion was made by Ed Douglas to remove Eva Danner Horton as signatory and add Michael Ormsby. Josh Muck seconded. Motion carried.

f. Acceptance of Resignation from Eva Danner Horton: Josh Muck made a motion to accept Eva's resignation from the GHRDI Board. Ed Douglas seconded. Motion carried.

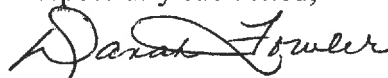
g. Election of GHRDI President: Danah made a motion to elect Jack Hodge as President. Ed Douglas seconded. Motion carried. Evan Emmerich made a motion to elect Stan Falke as Vice-President. Josh Muck seconded. Motion carried.

h. RDI Loan Fund Discussion: Corinne talked about the loan funds we have available. She also stated that staff has not written a policy for these funds and we intend to have one ready by the end of the fiscal year.

10. **Executive Director's Report**: Corinne updated the Board on the Show Me Jobs RISE grant and the potential to make small business loans.

11. **Adjournment**: Ed Douglas made a motion to adjourn. Josh seconded. Motion carried. The meeting was adjourned at 11:02 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Danah Fowler".

Danah Fowler, Secretary