

## **EXECUTIVE BOARD MEETING MINUTES**

**APRIL 13, 2021 – CONFERENCE CALL**

**7:30 PM C/8:30 M E**

### **Members present:**

Mimsi Coon, President  
Tom Craun, President-Elect  
Dave Remus, Vice President  
Gene Ray Stewart, Vice President  
Lynn Rohwedder, Sect/Treasurer  
Mike Battey, Appointee  
Mike Bendele, Appointee  
Terri Green, PHBA General Manager

President Coon, called the meeting to order at 7:44 pm c. A motion was made by Tom Craun to excused the absence of Appointee, Joy Isley; motion was seconded by Gene Ray Stewart. Motion carries by voice vote.

Ms. Coon updated the group that the PHBA Application for a PPP loan was approved. However, there was one piece needed to close on the loan, the Board needs to issue a directive to the Secretary/Treasurer authorizing the authority to sign the closing documents on behalf of PHBA. A motion was made by Tom Craun approving the Secretary/Treasurer (Lynn Rohwedder) to execute the PPP loan documents. Second was made by Gene Ray Stewart. Motion carries.

Discussion was had regarding the implementation of Rule changes to #3384 and #3385. It is out of order for the group to act on the request to make these changes effective immediately due to the fact that the Executive Board has not ratified the actions/changes of the National Directors from the meeting held on Saturday. Mimsi Coon will contact Joy Isley in regards of rescinding the motion to act.

There being no further business before the group; a motion was made by Gene Ray Stewart to adjourn. Meeting adjourned at 8:02 pm c.

Respectfully submitted,

Terri Green  
PHBA, General Manager