

**MINUTES OF BOARD OF DIRECTORS MEETING**

**CONFERENCE CALL**

**Tuesday, September 17, 2019**

Board President Harry Huntley called the conference call meeting to order on Tuesday, September 17, 2019 at 11:02 CDST.

Directors present: Vice President Dennis Reilly, Past President Donna Murr, Treasurer Don Templeton, members Corinne Johnson, Mark Heller, Barry Fick, Carol Johnson, and Secretary Rebecca Floyd. NAHEFFA counsel, Chuck Samuels was also on the call.

Harry convened the meeting, and asked for a motion to enter into executive session. Corinne moved, and Donna seconded the motion; Directors approved the motion to enter into executive session.

Following discussion with counsel in executive session, at 11:45 a.m. Donna moved to adjourn the session, and Barry seconded and Directors re-convened the regular meeting. Barry made a motion pursuant to Section 6.02 of the Bylaws of the Corporation to work with counsel to prepare non-renewal release documents for the NAHEFFA Operations Director; Corinne seconded the motion, and the Directors unanimously approved the motion.

Chuck Samuels advised the Directors that Barry Fick was honored with the distinction of being named to the Debt Committee of GFOA at their recent conference, and the Directors all offered their congratulations to Barry.

Hearing no further requests to discuss additional business, Board President Harry adjourned the meeting at 11:53 CDST.

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Rebecca E. Floyd

Secretary