

BOARD MINUTES
Monday, January 8, 2024, 5:30 p.m.

The FHRA Board met in public session at 9001 E. 59th Street, Public Assembly Room, Lawrence, IN at 5:30 p.m. Meeting was called to order by Ms. Karen Horth Powers. A quorum was met.

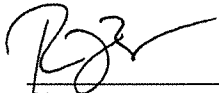
Members present in person: Karen Horth Powers, Russell Brown, Trace Yates
Staff Present: Heather Millikan

Ms. Horth Powers opened the meeting and stated there was a quorum. Mr. Brown made a motion to approve the December 2023 financial statements and Ms. Horth Powers seconded. The motion passed unanimously.

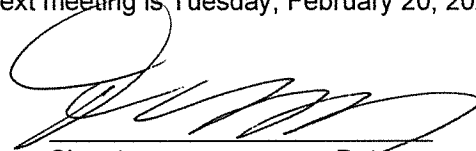
The first item of new business was the 2024 election for the slate of board officers. Mr. Brown made a motion to nominate Ms. Karen Horth Powers as Secretary Treasurer and the motion was seconded by Mr. Yates and the motion passed unanimously. Ms. Horth Powers made a motion to nominate Russell Brown as President and Mr. Yates seconded and the motion passed unanimously. Ms. Horth Powers nominated Mr. Trace Yates as Vice President and Mr. Brown seconded the motion and the motion passed unanimously.

The next item was approval of the December 18, 2023, board meeting minutes. There were no changes suggested by the board. Ms. Horth Powers made a motion for approval of the minutes as submitted and Mr. Yates seconded the motion. The motion for approval passed unanimously.

There were no additional questions or comments from the public. Ms. Horth Powers made a motion to adjourn the meeting and Mr. Yates seconded. The next meeting is Tuesday, February 20, 2024 at 5:30 p.m. at the Lawrence Government Center.



Signature 2/21/24
Date



Signature 2/20/24
Date