



HBMA Board of Directors
Conference Call
January 4th, 2010

Board Members Present:

Randy Roat
Scott Everson
Jackie Willett
Patrick Lukacs
Barry Reiter
Andy Kokosa

Don Rodden
Jud Neal
Joe Schendel
Susan Chandler
Karen Linsteadt
Cindy Groux

Board Members Absent:

Ken Goodin
Holly Louie

1. The meeting was called to order by President Randy Roat.
2. Michelle called the roll and Randy declared a quorum was present on the call
3. Randy Roat introduced incoming President Scott Everson.
4. President Scott Everson introduced Secretary Patrick Lukacs and requested a report on the Fall 2009 Board of Directors election.
5. Patrick Lukacs reported:

I, Patrick Lukacs, Secretary for the 2009 Board of Directors election do hereby certify:

1. That the notice of the HBMA Annual Business Meeting was provided to all members of the Corporation 60 days prior to the meeting date.
2. A list of members was prepared 60 days prior to the date set for the Annual Business Meeting and was available for inspection at the HBMA National Office.
3. A quorum for the Annual Business Meeting requires 100 voting members or 20% of the eligible membership, whichever is less. A quorum was achieved and the Annual Business Meeting was declared a legal meeting of the membership.

The following results of the Board of Directors election was reported to the membership:

- Barry Reiter-elected to a second term of office
- Joe Schendel-elected to a first term of office (completed Julie Demerath's term)
- Susan Chandler-elected to a first term of office
- Cindy Groux-elected to a first term of office
- Karen Linsteadt-elected to a first term of office
- Jeanne Gilreath-failed to be elected to a first term of office
- Keri Jennings-failed to be elected to a first term of office
- Ginger Ryder-failed to be elected to a first term of office
- Larry Buller-failed to be elected to a first term of office

The term of office for the elected Directors shall begin January 1, 2010 and shall expire December 31, 2012.

Respectfully Submitted,

Patrick Lukacs, Secretary

Motion to certify the 2008 Fall Board of Directors election was made by Jackie Willett and seconded by Randy Roat. Motion carried.

President Scott Everson welcomed all newly and returning elected Board Members.

6. Election of HBMA Officers for 2009:

President Scott Everson stated:

“As required by the HBMA Bylaws each newly installed Board of Directors is to elect Officers for the upcoming year consisting of a President, Vice President, Secretary, Treasurer and Immediate Past President. The Bylaws require that the Vice President assume the position of President upon vacancy of the office of President which occurs on January 1st of each year. Thus, the Vice President automatically assumes the office of President today, January 5th. The Bylaws further require that the outgoing President assume the office of Past President and is to serve Ex-Officio in an advisory position to the HBMA Officers and the Board, without a vote. These positions do not require a vote of the Board of Directors. Thus, let the minutes reflect that I,

Randy Roat am now assuming the office of President of HBMA and that Ken Goodin is now assuming the office of Past President of HBMA. I will now entertain a motion from the floor for the offices of Vice President, Secretary and Treasurer.”

Jud Neal made the following motions:

For the office of Vice President I nominate **Jackie Willett, Don Rodden** seconded.

For the office of Secretary I nominate **Barry Reiter, Don Rodden** seconded.

For the office of Treasurer I nominate **Patrick Lukacs, Don Rodden** seconded.

Scott Everson then opened the floor to further nominationsHearing no further nominations, Scott declared nominations for Officers of HBMA closed:

President Scott Everson stated:

All in favor of **Jackie Willett for Vice President** indicate by saying "I"opposed please indicate by saying "no". All Directors voted in favor, **MOTION passed.**

All in favor of **Barry Reiter for Secretary** indicate by saying "I"opposed please indicate by saying "no". All Directors voted in favor, **MOTION passed.**

All in favor of **Patrick Lukacs for Treasurer** indicate by saying "I"opposed please indicate by saying "no". All Directors voted in favor, **MOTION passed.**

Scott Everson congratulated Jackie, Barry and Patrick and thanked them for their willingness to serve.

7. President Randy Roat presented a slate of Committee Chairs for 2010.

Barry Reiter moved to approve these Committee Chairs and Jud Neal seconded the motion. Motion carried.

8. President Scott Everson thanked Ken Goodin for his many years of service to HBMA. His dedicated commitment of time and effort has certainly brought HBMA to the level of success we have enjoyed over the past 10 years.

9. Andy Kokosa moved to adjourn the meeting and Randy Roat seconded. Motion carried.