

Board of Directors Meeting

June 11, 2009

FHBCH

Board of Directors meeting began directly after the Annual meeting at 9:45PM.

Objectives of this meeting were to fill the Officer position with the 9 newly nominated Board of Directors which includes Emily Dennis, Dayna Nelson, John Bates, Gregg Mason, Carol Conover, David Rule, Carla Perry, Bob Cairns and Pat Warner.

First order was to select the number of years each Board of Director was willing to serve.

Those willing to do 1 year terms were David Rule, Gregg Mason, and Carol Conover.

Willing to do 2 year terms were Dayna Nelson, Pat Warner and Carla Perry.

3 year terms included Emily Dennis, John Bates, and Bob Cairns.

Selection of officers was as follows:

President: Emily Dennis until 2011.

Vice President: Gregg Mason until 2010.

Public Relations: Carla Perry until 2010.

Treasurer: Pat Warner until 2011.

Secretary: John Bates until 2011.

Carol Conover made a motion for approval, seconded by Dayna Nelson and carried.

Adjourned at 10:30.

Submitted by Pat Warner, Secretary

