

## NSSHA SPECIAL SESSION BOARD MEETING

VIA ZOOM

August 15, 2024

The meeting began at 6:45pm. Tony Franks officially called it to order at 6:50 pm.

Those attending were Tony Franks, President; Paul Hugo, Vice President; Tony Planchon, Treasurer; Meredith Randall, Area 1; Mary Ver Hoff, Area 6; Julie Newlin, Area 9 and Nancy Allen, Secretary.

Prior to the call to order, Tony Planchon mentioned that he will be putting in a big signage order for five or six tracts very soon.

Tony Franks began by stating that this was a special session of the board to fill the remaining term for the retiring treasurer, Tony Planchon. He asked Nancy Allen to verify that we had the number of board members necessary to satisfy the rules as defined in the NSSHA By Laws:

Article V – Officers, Section 4 – Vacancies, Part A: Vacancies in elected Offices shall be filled by the Board of Directors for the unexpired term, except for the Office of President.

Article VI – Board of Directors, Section 2 – Duties, Part E: Fill vacancies in offices except for President and Directors. Section 5 – Quorum: A quorum of five officers and directors is required to transact business at any meeting. Once a quorum has been established, business may be conducted.

Nancy read the names of the members present to verify that we had a quorum. Seven members were present. The requirement was satisfied.

Tony then asked the secretary to summarize the minutes from our last meeting. She reminded the members that the last meeting was the annual meeting which was very long and that she sent the officers and directors the minutes in early July. Because there were no corrections to the minutes, Paul Hugo made a motion to approve the minutes, and Meredith seconded it. Everyone voted Aye to approve the minutes from the June annual meeting.

Tony asked for a report from the nominating committee made up of Paul Hugo, Meredith Randall and Leah Morris. Paul reported for the committee that Mike Blote volunteered to fill Tony Planchon's position at the annual meeting. Paul interviewed him, thought he was an excellent choice, and brought that information to the committee. Paul also connected him with Tony Planchon. Tony agreed that Mike is very qualified to take over the treasurer's duties.

Tony and Mike discussed banking options. They decided not to change banks, the current bank that NSSHA uses is close to Mike's residence. There was discussion of what is needed by the bank to change the treasurer's position from one person to another. There was also discussion about dues collections, how to do it, using Zelle, cash, checks, etc. TBD.

Tony Planchon gave us our current account balance as of July 31<sup>st</sup> - \$43,682.12. Money is still coming in. Two tracts will be sending in checks for their whole tract.

Tony P also brought up the mailing list. Tony P has been the keeper of the mailing list. Who is going to take that over? Paul Hugo said that he would like to take it over; he has experience with databases. There was discussion of how the mailing list might be transferred. Meredith Randall suggested that we need a secure place to post the list.

Meredith also relayed that when NFH changed treasurers, they had to go into the bank in person to verify their identities.

Meredith thanked Tony for his decades of work as treasurer of NSSHA and his willingness to see the transfer to a new treasurer go smoothly.

Tony P asked about the ongoing signage project. How should he handle that? Depending on the transfer of treasurer, either Tony will write the check for the signs or Mike will.

Tony Franks asked where Mike's cabin was. Meredith answered, 33 Milestone, in her tract and yes, she knows him.

Mary asked if anyone wanted a couple of boxes of NSSHA history? The secretary volunteered to take and store the boxes. That brought up how much financial history Tony P has and what to do with that. That is also TBD.

Paul made a motion to appoint Mike Blote to fill the remainder of Tony Planchon's term as treasurer. Julie Newlin seconded the motion. Tony asked for a one-by-one vote on that motion. We all voted Aye. The motion passed unanimously.

Tony Franks thanked Tony Planchon again for all his years of service.

The meeting was adjourned at 7:13pm.

Nancy Allen, Secretary  
August 16, 2024