

**KHSI Board of Directors Meeting
Mexico, MO
August 6, 2021**

President Jane Smith called the meeting to order at 5:37 DST.

Board members present: Jane Smith, Howard Covington, Cindy DeOrnellis, Larry Weeks, Dan Turner, Mandi Fletcher and Robert Walker. Alan Culham was also present.

Howard nominated Robert as president. Larry seconded the motion and motion passed 6-0.

Larry nominated Dan as vice president. Mandi seconded the motion and motion passed 6-0.

Karen Kenagy joined the meeting by phone at 5:39 PM.

Howard nominated Cindy as secretary and Larry seconded the motion. Motion passed 7-0.

Cindy nominated Howard as treasurer and Larry seconded the motion. Motion passed 7-0.

The board will continue to hold the monthly meetings on the third Thursday at 8 PM EST.

Cindy moved to adjourn and Howard seconded the motion. The motion passed 7-0 and Robert adjourned the meeting at 5:45 PM DST.

Respectfully submitted,
Cindy DeOrnellis