

# Board of Directors 501c3 Special Quarterly

Minutes from October 22, 2024



**Agenda item:** Call to Order

**Presenter:** Monica Wasden

**Conclusions:**

The meeting was called to order at 7:02 p.m.

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**Agenda item:** Roll Call/Establishment of Quorum

**Presenter:** Jim Allen

**Conclusions:**

A quorum was established. Directors Jim Allen, Dan DeBacco, Leo Stegman, Todd Landgrave, and Monica Wasden were present.

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**Agenda item:** Proof of Notice of Meeting

**Presenter:** Jim Allen

**Conclusions:**

Jim Allen confirmed the Proof of Notice of Meeting.

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**Agenda item:** Consent Agenda

**Presenter:** Board of Directors

Consent Agenda:

- Approval of the Board of Directors 501c3 Special Quarterly Minutes from July 16, 2024.
- Approval of the 2024 3<sup>rd</sup> Quarter Financial Statements for HRCAA, HRCSE, and HRBCE.

**Conclusions:**

A motion was made by Dan DeBacco and seconded by Leo Stegman to accept the Consent Agenda.  
Motion carried.



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**Agenda item:** Additional Business

**Presenter:** Board of Directors

**Discussion:**

None

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**Agenda item:** Adjournment

**Presenter:** Monica Wasden

**Conclusions:**

A motion for adjournment was made by Todd Landgrave and seconded by Dan DeBacco. The 501c3 Board of Directors Special Quarterly Meeting was adjourned at 7:03 p.m.

**Respectfully submitted,**

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*Jim Allen, Secretary*