

Emergency Board of Directors Meeting Minutes
January 8, 2008
7:00 EST
Telephone Conference

Call to Order-

Allen Benslay / Chair called to order the meeting of the **NRLHF Board of Directors** at **7:05** on **1-8-2008**.

Roll call – (Taken three times)

Allen Bensley- Present	v	v
Joe Crimmins- Present	v	v
Lisa Allred- Present	v	v
Wade Reynolds- Present	v	v
Jim Badders- Present	v	v
Jerry Middendorf- Present	v	v
Jennifer Beaty- Present	v	v
John Lammons- Present	v	v

Quorum? YES

Emergency Business-

I have accepted Larry Clark's resignation from the Board of directors. By accepting his resignation from the Board this also vacates the Vice Chairman's position.

At this time we need to appoint a new Director.

Do I hear any nominations? Jennifer Beaty – by Joe Crimmins
Nomination seconded by: Wade Reynolds

Do I hear anymore nominations? Rob Kellogg – Allen Benslay
Nomination seconded by: Lisa Allred

Votes submitted my email to John Lammons

Outcome for Directors position: Jennifer Beaty – Term ends EPR 2008.

At this time we need to appoint a new Vice Chairman.

Do I hear any nominations? Jennifer Beaty- by Lisa Allred

Nomination seconded by: Wade Reynolds

Do I hear anymore nominations? Jim Badders – by Wade Reynolds

Nomination seconded by: Lisa Allred

Do I hear anymore nominations? Wade Reynolds – by Allen Benslay

Nomination seconded by: Lisa Allred

Outcome for Vice Chairman's position: (First two times vote was tied)

Wade Reynolds – term expires EPR 2008

Motion to destroy the ballots made by Joe Crimmins

Seconded by: Wade Reynolds

Motion to adjourn made by: Wade Reynolds

Seconded by: Jerry Middendorf