

NFHR Special Board Meeting

2/19/2024

Present: Kelsey Sayers (President), Cherrie Nolden (Secretary), Holly Durst (Treasurer), Beth German, Cyntia Madden, Lisa Otten, Jeanne Poirier (Registrar)

Not Present: Jessica Reuterskiold (resigned), Jim Raabe (resigned), Margaret Bogie (on suspension)

Called to order: 6:05 MST

Agenda:

December 6 minutes.

Beth moved to amend the December 6th minutes to issue a clarifying statement, to be published at the same time as the Dec 6th minutes in the Fjord Herald: The certified letter to Margaret Bogie was sent by the NFHR to her at the address where Margaret had previously received mail from the NFHR. The post office attempted to deliver the certified letter on December 2nd and 12th, 2023. The letter was returned to the NFHR on January 16, 2024. Mrs. Bogie has subsequently advised the NFHR that she was not at that address during the time that post office attempted delivery. Cynthia seconded. 5 Ayes. 1 Nay. Motion passed.

Move to adjourn by Beth, seconded by Holly. Unanimously approved at 7:06 pm