

**NFHR BOARD OF DIRECTORS MEETING MINUTES**  
**Monday, October 26, 2020 6:00 PM MST**

**CALL MEETING TO ORDER 6pm MDT – Eric**

**ROLL CALL** – Jennifer, Curt, Eric, Jeanne, Nancy, Rory, Jim, Kelly, Jessica, Lindy Hild absent. New board members for 2021 invited Karl, Laura.

**OLD BUSINESS:**

- Herald editor issues-Curt make a motion to terminate our current Editor and instruct the Herald Committee to research a new Editor and Design/Layout person as two separate positions. Jim seconded.
- Board discussed the motion and requested the Herald Committee to make a recommendation for these positions. Board will reimburse Erin for her software charge of \$388 and give her a separation bonus of \$500 when all files have been turned over.
- Motion passed unanimously.

Meeting adjourned 6:55pm MDT