



MINUTES OF THE CORPORATE BOARD  
Hilton Garden Inn, Independence, Missouri  
March 15, 2017

President Carol Branham called the meeting to order.

Secretary Lina Gibbs called roll with the following Executive Board members present: Carol Branham, Karen Chaney, Donna Dunwoody, Rhett Ehlert, Nancy Masner, Cory McVinua, John Morrissey, Mike Pipkin, Patti Preston, Bob Rorah, Darrin Taylor, and Katrena Wolfram.

Absent members were: Lisa Ainsworth, Michael Bishop, David Hayes, Bobby Henry, Kenny King, Renia Mauldin, Jim Mitchell, Matt Moran, Paul Page and Wanda Peetom.

Also present: Dave Johnson, Denae Murphy and Carrie Hiltner.

President Branham appointed Donna Dunwoody to act as parliamentarian.

President Branham asked for approval of the minutes from the September 27, 2016 meeting held in Jefferson City, Missouri, which had been emailed to board members prior to the meeting for their review. John Morrissey made a motion to approve the minutes; the motion was seconded by Karen Chaney. President Branham called for a vote and the board unanimously approved the minutes as presented.

**OFFICER REPORTS:**

**PRESIDENT:**

President Branham advised the board that Carrie Hiltner had agreed to fill the unexpired term of retiring member Reba Williams and asked that her appointment be approved by the board. Patty Preston made a motion to approve the appointment; the motion was seconded by Darrin Taylor. President Branham called for a vote and the board unanimously approved the motion.

President Branham also briefly addressed the following items:

- SWNAHRO Winter Committee Meeting – good meeting, good representation
- AFFH update – tools not finalized, no movement

- Dave Johnson, Maintenance Supervisor with the Springfield Housing Authority, won the SWNAHRO William Clements Award. He was in attendance and recognized by the board.
- Ed Miller is retiring and had been presented with a 25 Year Certificate.
- MONAHRO has awarded Representative Emanuel Cleaver and Congressman Blain Luetkemeyer as Legislators of the Year. President Branham suggested that a motion be made for MONAHRO representatives to hand deliver a congratulatory resolution to both during the NAHRO Legislative Conference next week in Washington DC. She also asked if the board would consider presenting both with an engraved clock, as had been given to the last recipient, Senator Roy Blunt.

Donna Dunwoody made a motion to hand deliver a resolution to both Mr. Cleaver and Mr. Luetkemeyer next week during the Legislative Conference in Washington DC and to present them with an engraved clock; motion was seconded by Darrin Taylor. President Branham called for a vote and the board unanimously approved the motion

**TREASURER:**

See Attached Financials

**SENIOR VICE PRESIDENT:**

See attached report.

John Morrissey made a motion to approve the Officer's Reports; motion was seconded by Nancy Masner. President Branham called for a vote and the board unanimously approved those reports.

**STANDING COMMITTEE REPORTS:**

**COMMISSIONERS: VP Donna Dunwoody**

See attached report.

**COMMUNITY REVITALIZATION AND DEVELOPMENT (CR&D): VP Matt Moran**

See attached report.

**HOUSING: VP Katrena Wolfram**

See attached report.

**MEMBER SERVICES: VP Patti Preston**

See attached report.

**PROFESSIONAL DEVELOPMENT (PD): VP Michael Bishop**

See attached report.

**MAINTENANCE: VP Mike Pipkin**

See attached report.

## **SMALL AGENCY TASK FORCE**

**See attached report.**

Rhett Ehlert made a motion to approve the Standing Committee Reports as presented; motion was seconded by Cory McVinua. President Branham then called for a vote and the board unanimously approved those reports.

## **OTHER REPORTS:**

### **LEGISLATIVE: VP Bob Rorah**

**See attached report.**

### **SCHOLARSHIP: VP Rhett Ehlert**

**See attached report.**

### **SITE SELECTION:**

**See attached PD Report.**

### **SERVICE OFFICER: Shelli Scrogum**

**See attached report.**

Nancy Masner made a motion to approve the Other Reports as presented; motion was seconded by Patti Preston. President Branham then called for a vote and the board unanimously approved those reports.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

President Branham had previously submitted a draft Travel Policy to the board for their review prior to the meeting (See attached Exhibit A). Darrin Taylor made a motion to approve the policy as presented; the motion was seconded by Cory McVinua. President Branham then called for a vote and the board unanimously approved the policy.

President Branham also presented the board with the Nominating Committee's submission for officer positions (See attached Exhibit B). Donna Dunwoody made a motion to accept the slate as presented; the motion was seconded by Darrin Taylor. President Branham then called for a vote and the board unanimously approved the slate of officers.

There being no further business to come before the Corporate Board, Patti Preston made a motion to adjourn the meeting. Rhett Ehlert seconded the motion. President Branham then called for a vote and the board unanimously approved the motion.

Minutes approved: \_\_\_\_\_

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President Signature

\_\_\_\_\_  
Secretary Signature