

BMHA Meeting Minutes

01/23/20

In Attendance:

Donna Brownlee
Bob Rynearson
Bev Beach
Brianna Troutman
Mary Peterson

Meeting convened at 5:00

The Board unanimously accepted the resignation of John Rinehart. A new president needed to be appointed, Bri nominated Bev. Bob seconded and the board unanimously appointed Beverly as the new President of BMHA.

Bev accepted her position as President. Bev then nominated Bri as Secretary, Bob seconded the motion and then the board unanimously voted in favor, and Bri accepted.

The Board reviewed two applications for board members; Mary Horn and Shawn Mangum. Discussion with the two candidates was held and the board voted to unanimously accept both candidates to the board.

Mary Horn and Shawn Mangum joined the Board meeting.

Bev and Bob will review the Shelters financials over the next month in hopes of bringing on a new board who will serve as Treasurer. Mary P mentioned a conflict of interest with Bob and Bob's wife, Dana being an employee of the Shelter. Bev said that was why she would assist and it would be a joint effort between Bob and Bev.

Keys for the shelter were discussed. John B. was to leave a set of keys for the Board tomorrow- 1/24/20. We also discussed bringing in a locksmith to address changing the exterior locks upon John B's departure. All board members agreed.

Bank access/ signature changes will be addressed Friday 1/24/20 by Bob and Bev.

It was agreed that Union County should receive copies of our meeting minutes. There was discussion regarding the county contract. Also, the Barkin Basement lease and whether we should seek a new location for the store, was discussed. Note that the sheds outside at the Barkin Basement are property of The Shelter.

Mary Horn graciously accepted to take on the website access and Facebook page. She will reach out to John Rinehart for login information.

The Board discussed S.O.P Standard Operating Procedures. The board agreed that all positions including both paid and volunteer positions will have a procedure manual. Shawn Mangum offered to work with paid staff and volunteers to implement this.

The meeting was adjourned at 6:12 pm

Respectfully submitted by Bri Troutman