

<p>Bylaws</p>	<p>Due to some of the board members having to leave the call prior to the end of the discussion, no motion was made by the board whether or not to support HB1190.</p> <p>Due to the importance of this bill to our association, it will be brought to the membership for a do / do not support vote by our association at our annual meeting. Cross-over to the Senate will occur Feb. 26.</p> <p>-Board members were encouraged to review and add suggested edits to the shared document prior to the next meeting.</p>	<p>-Greg Cook shared the bylaws document in an email to the board on December 4.</p>
<p>Nominating Committee</p>	<p>-Rodney Hogan asked the board how many positions were expiring this year. Randy, Stan, Alan and Bob T. all have expiring board terms.</p>	<p>-Randy will email Rodney Hogan with a list of expiring board terms as he had to leave the meeting prior to receiving the information.</p>
<p>Next Meeting</p>	<p>-January 28, 2019 at 3:00 p.m. via ZOOM</p>	
<p>Meeting adjourned</p>	<p>5:00 p.m.</p>	