

**MINUTES OF A BOARD OF DIRECTORS MEETING
GREEN HILLS RURAL DEVELOPMENT, INC.
GHRPC Office, Trenton, MO
Thursday, April 23, 2015
12:30 pm**

1. **Call to Order:** The meeting was called to order at 12:33 p.m. by President Eva Danner Horton. A quorum was declared for the conduct of business.

2. **The following Directors were in attendance:**

Dale Hartley	Caldwell County	Phyllis Johnson	Mercer County
Rick Hull	Grundy County	Jack Hodge	Harrison County
Eva Danner Horton	Livingston County	Annie Gibson	Daviess County

3. **The following Directors were absent:**

Danah Fowler	Sullivan County	Nelson Heil	Carroll County
Bill Dorsey	Linn County	Tony McCollum	Chariton County
Jack Tucker	Putnam County		

4. **The following staff was in attendance:**

Randy Railsback	Jackie Soptic	Debbie Pergande
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5. **Approval of December 11, 2014 Minutes for Board of Directors Meeting:** After review of the December 11, 2014 minutes, Dale Hartley moved to approve the minutes as presented. Annie Gibson made the second and the motion carried.

6. **Financial Statements and Check Listing:** After a brief discussion, Rick Hull made a motion to accept the financial statements and check listings as presented. Dale Hartley seconded and the motion carried.

7. **New Business:**

A. **Loan Updates:** Jackie Soptic updated the Board on the status of current loans and those in default. Jackie explained that GHRDI currently has a garnishment judgment against Michele Cole's wages as Mayor of Gilman City. GHRDI is currently seeking a garnishment against Sam Correll. Randy Railsback gave a summary of current potential loans.

B. **Potential Land Sale Discussion:** Randy explained that three lots in the city of Hamilton were titled in the North MO Rural Housing Coalition's name which is no longer a functioning Board. The Missouri Star Quilt company inquired about purchasing all three lots. Randy requested the Board's permission to sell the lots under GHRDI for \$5,000. Rick Hull made a motion to sell the three lots to Missouri Star Quilt under GHRDI for \$5,000. Annie Gibson seconded and the motion carried.

C. Building Improvement Discussion: Randy explained to the Board that ever since the office building loan was paid off, GHRDI has been earmarking the payment amount in the financials for building improvements. The money from the land sale will be earmarked in building improvement fund also.

Other: Randy explained that GHRDI either needed someone to mow at the Solid Waste Building or needed to purchase a mower. Rick Hull mentioned someone he knew who did mowing.

Director's Report: The Director had nothing additional to report.

Adjournment: Jack Hodge made a motion to adjourn. Rick Hull seconded. The meeting was adjourned at 1:16 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rick Hull", written over a horizontal line.

Rick Hull, Secretary