

**MINUTES OF A BOARD OF DIRECTORS MEETING  
GREEN HILLS RURAL DEVELOPMENT, INC.**

**Trenton, MO**

**Thursday, June 28, 2018**

**2:30 pm**

1. **Call to Order:** The meeting was called to order at 2:02 p.m. by President Eva Danner Horton. A quorum was declared for the conduct of business.

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

Rick Hull	Grundy County	Jack Hodge	Harrison County
Eva Danner Horton	Livingston County	Tony McCollum	Chariton County
Jack Tucker	Putnam County	Nelson Heil	Carroll County
Gene Anderson	Mercer County		

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

Dale Hartley	Caldwell County	Josh Muck	Linn County
Annie Gibson	Daviess County	Danah Fowler	Sullivan County

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

Randy Railsback	Jackie Soptic	Debbie Pergande
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5. **Approval of September 28, 2017 Minutes for Board of Directors Meeting:** After review of the September 28, 2017 minutes, Jack Tucker made a motion to approve the minutes as presented. Jack Hodge made the second and the motion carried.

6. **Financial Statements and Check Listing June 28, 2018:** After a brief discussion, Jack Hodge made a motion to accept the financial statements and check listing as presented. Gene Anderson seconded and the motion carried.

7. **Old Business:**

A. **Loan Updates:** Randy reported that we have 4 active loans and they are all current on their payments.

8. **New Business:**

A. **Presentation of 2016-2017 Audit:** After a brief discussion, Jack Hodge made a motion to approve the 2016-2017 Audit. Gene Anderson seconded and the motion carried.

B. **Amended 2017-2018 Budget:** After reviewing the amended budget, Tony McCollum made a motion to approve the 2017-2018 amended budget. Nelson Heil seconded and the motion carried.

C. **2018-2019 Proposed Budget:** After reviewing the proposed budget Rick Hull made a motion to approve the 2018-2019 Proposed Budget. Jack Tucker seconded and the motion carried.

D. **Auditor Selection:** Debbie stated that GHRDI received two bids. Conrad & Higgins, LLC and John Gillum, LLC submitted bids for preparing the audit for the next 3 years. After a brief discussion, Rick mad a motion to approve John Gillum's bid. Tony McCollum seconded and the motion carried.

**Director's Report:** Randy stated that he and Jackie Soptic had been looking around at other buildings for relocating the office. The current office building is in need of several repairs and a new building that is more accessible to the public may be better.

**Adjournment:** Gene Anderson made a motion to adjourn. Jack Hodge seconded. The meeting was adjourned at 2:52 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rick Hull", written in a cursive style.

Rick Hull, Secretary