

**Board of Directors Meeting
Charles Mack Citizen Center
215 North Main Street
Mooreville, NC 28115**

June 22, 2020

MEETING MINUTES

Board Members Present: Steven Miller, Randy Hemann, Deborah Hockett, Ryan Rase, Jamie Justice (joined by phone), Pieter Swart (joined by phone), Karen Whichard (joined by phone) and Mark McDowell (joined by phone). Other attendees: Sarah Muller and Alan Bradford.

- **Call to Order/Quorum**

Mr. Hemann called the roll and determined that a quorum of the Board was present. Mr. Hemann then called the meeting of the Board to order at approximately 5:30 pm.

- **Election of Chairperson**

A Motion to Elect Steven Miller as Chairperson was made by Mr. Rase and seconded by Mr. Justice and passed unanimously. Mr. Miller then presided over the meeting.

- **Approval of the October 24, 2019 Meeting Minutes**

Board members had previously received and had the opportunity to review the meeting minutes for the October 24, 2019 Board of Directors meeting. Mr. Miller asked if anyone had any additional comments, changes or modifications to those minutes. None were noted. Mr. Miller then asked for a motion to approve the October 24, 2019 Board Minutes. A Motion to Approve the Board Minutes was made by Mr. Hemann and seconded by Mr. Swart and passed unanimously.

- **Public Expression of Gratitude to Former Board Members**

Mr. Miller expressed gratitude to former MI Connection Board Members Robert Guth, Larson Jaenicke, Brett Ellis, and Brad Davis.

- **Election of Interim CEO**

A Motion to Elect Steven Miller as Interim CEO was made by Mr. Rase and seconded by Mr. Hemann and passed unanimously.

- **Election of Secretary**

A Motion to Elect Pieter Swart as Secretary was made by Ms. Hockett and seconded by Mr. Hemann and passed unanimously.

- **Election of Treasurer**

A Motion to Elect Deborah Hockett as Treasurer was made by Mr. Swart and seconded by Mr. Hemann and passed unanimously.

- **Election of Finance Officer**

A Motion to Elect Sarah Muller as Finance Officer was made by Ms. Hockett and seconded by Mr. Swart and passed unanimously.

- **Submission of 2019-2020 Audit Contract for Approval**

Ms. Muller recommended Dixon Hughes Goodman LLP conduct the 2019-2020 audit and presented the 2019-2020 Audit Contract for approval. A Motion to approve the Audit Contract was made by Mr. Hemann and seconded by Mr. Swart and passed unanimously. (Attachment)

- **Presentation of 2020-2021 Proposed Budget**

Ms. Muller presented the proposed 2020-2021 budget. (Attachment)

- **Public Hearing for 2020-2021 Budget**

A Public Hearing was opened for the 2020-2021 proposed budget. No comments or questions were submitted. A Motion to close the Public Hearing was made by Mr. Hemann and seconded by Ms. Hockett and passed Unanimously.

- **Vote on Proposed Budget**

A Motion to approve the Proposed 2020-2021 Budget was made by Mr. Hemann and seconded by Mr. Rase and passed unanimously.

- **Roundtable discussion**

Mr. Miller then asked Board members if they had any questions or comments. None were made.

- **Adjournment**

Being that there were no final matters to discuss and no further questions, Mr. Miller requested a Motion to adjourn the Meeting. A Motion to Adjourn the Meeting was made by Mr. Justice and seconded by Mr. Hemann. The Motion passed unanimously. The meeting adjourned at 5:45 pm.