



BOARD OF DIRECTORS
Meeting Minutes
August 27, 2026 / 9:00 a.m.

CALL TO ORDER: 9:01 AM

ROLL CALL: (Check if in attendance)

Courtney Wing (President)	P	Staff:
Mischelle Griffin (Secretary/Treasurer)	P	Luanne Coleman
Byron Hobbs (Ex Officio)	P	Joshua Guenter
Kim Lookabaugh (TR Director)	P	Sally McBryde
Brenda Burdick	P	
Matthew Butter	P	Guest:
Carol Hardy	P	Jane Marie Hurst
Forest Henson	A	
Lisa Love	P	
Ruth Reed	P	
Gay Wheeler	P	

August 25, 2026 Board of Directors Meeting Minutes - For Approval

Motion: A Motion was made and approved unanimously to accept the August 25, 2026 meeting minutes with the correction of the attendance record reflecting that Director, Matthew Butter was present at the meeting and was inadvertently recorded as absent.

Implementation of Revised Voting/Proxy Process - For Approval

Motion: A Motion was made and approved unanimously to engage Simply Voting as the online platform for HLAOR's voting process.

Engagement of Third Party to Oversee Proxy Count Process - For Approval

Motion: A Motion was made and approved unanimously to engage a third party to oversee the proxy counting process.

Reschedule Special Called Membership Meeting to September 15, 2026 - For Approval

Motion: A Motion was made and approved to reschedule the Special Called Membership Meeting to September 15, 2026, with Director Kim Lookabaugh voting no.

Rescinded Motion: A Motion was made and approved to rescind the previous motion to reschedule the Special Called Membership Meeting to September 15, 2026.

Motion: A Motion was made and approved to retain September 8, 2026, as the date of the Special Called Membership Meeting, with Mischelle Griffin and Carol Hardy voting no.

ADJOURN

The meeting adjourned at 10:07 AM

MINUTES PREPARED BY:

Sally McBryde