

Approved Minutes of the AHR Board of Directors Meeting  
May 26, 2004 Conference Call

The meeting was called to order at 8:07 p.m. by President, Paul Sutton. Directors Bob Duvall, Joel Greenisen, Bill Hendershot, Danny Inabinett, Gary Leisure, Emily Smith, Paul Sutton, Bob Wallace, Levi Yoder and Dirk Young present. Directors, Theo Hug and Jennifer Rousseau joined in later. AHR Office Manager, Ruth Schwab, and Recorder, Karen Young, were also present.

Smith made a motion to accept the May 5, 2004 minutes as written. Duvall seconded. Motioned carried.

Sutton continued discussion regarding approval of the 2004 budget. After discussion it was decided to table approval of budget until a breakdown of numbers are supplied to the Board, which will be prior to the next conference call meeting.

Sutton and Duvall led review and discussion of the proposed membership survey. After an item by item review it was decided that Duvall would make several minor changes and resubmit a revised survey to the Board as soon as possible so that approval could be obtained and the survey distributed to members in time for a September 1<sup>st</sup> return.

It was moved by Leisure, seconded by Duvall to enter into executive session. Motion carried.

Executive session followed.

Hug moved to adjourn. Yoder seconded. Meeting adjourned at 11:04 p.m.