

BOARD MEETING
January 9, 2015
(Electronic vote - e mails)

Because the USDA requires HIEA to have a reserve account separate from regular operating funds, Deonne has set up such an account at Heritage Bank.

Marilyn made a motion to add Dick Knutsen's name as the other signer on the account. Nadeen seconded the motion. Board members voting yes were Dave, Deonne, Dick, Jon, Marilyn and Nadeen. Paul was absent on the voting.

Respectfully submitted,
Marilyn Laubach, secretary