



**Virtual Board of Directors Meeting
Held Wednesday July 8, 2020 at 1:00 PM CST**

Members in attendance

Linda Luebbe (Nebraska), President
Aron Balok (New Mexico), Vice-President
Steve Walthour (Texas), Secretary

Directors by State

Colorado: Everett Kissler
Kansas: Jason Norquest, Mark Rude, Orrin Feril and Tim Boese
Louisiana: J A Rummler
Mississippi: Ben Griffith and Don Christy
Nebraska: Dick Ehrman, Lyndon Vogt and Tylr Naprstek
New Mexico: A.J. Olsen,
Texas: C.E. Williams

Others in attendance

Kristen Blackwell

The meeting began at 1:00 PM and the major item of discussion was the future and planning of the Winter 2021 meeting. Discussion consisted of what the potential state of Covid 19 in the coming winter months would be. Steve Walthour moved the Winter 2021 board meeting and conference be held virtually. Everett Kissler seconded the motion and it passed unanimously.

Other items discussed were the state of the financials. Secretary Steve Walthour reported GMDA was in fine financial shape without proceeds from a canceled Summer 2020 meeting. Walthour also told the board a financial statement would be sent out to the board by the end of the month for their review.

At 1:33 PM Steve Walthour moved to adjourn the meeting, Aron Balok seconded the motion and it passed unanimously.

Steve Walthour, GMDA Secretary/Treasurer