

HNA Board Meeting Minutes
Monday March 14, 2022 via Zoom

Board Attendance: Ben Ptacek, Tim Davis, Don Ostenson, Melanie Gatewood, Richard Panzironi, McKenzie Erickson, Aster Nebro, Monica Arons, Sunny Chanthanouvang, Dr. Pointer, Chomkham Soudaly,

Community members: Aria Fine (NCR), Laura Dickinson, Dustin Ruff,

HNA staff: Nichole Buehler and Mitchel Hansen

Approval of agenda

Don motions to approve the agenda and add “New Business” and “Old Business” to every agenda going forward. Kari seconds. Motion passes unanimously.

Approval of minutes

Don motions to approve. Melanie seconds. Kari abstains. Tim votes no. Motion passes.

Presentation from Aria Fine (NCR) on new city requirements for bylaws and equitable community engagement.

Attendance, removal, appointment of new board members: Nichole provided the attendance report. Kari, Melanie, Richard, Sunny, Robert, and Anvis are all eligible for removal due to absences. Nichole indicated that she has not been able to get in contact with Anvis and Robert. Kari, Richard, Sunny, and Melanie spoke about their absences and their desire to stay on the board.

Kari motioned to declare Anvis and Robert’s seats vacant and to reappoint Kari, Melanie, Richard, and Sunny. Tim stated that Kari could not make the motion because she was not a board member according to the strict application of HNA’s bylaws and the automatic removal clause.

Tim motioned to appoint Monica Arons to the Secretary position. Discussion followed regarding whether seats were automatically vacant or whether the board should vote to declare only Robert and Anvis’s seats vacant.

Dr. Pointer seconded Kari’s earlier motion.

Discussion regarding Robert’s Rules of Order. Tim reminded the board that HNA’s bylaws require the use of Robert’s Rules. Melanie pointed out that the board is following a loose version of Robert’s Rules.

Don seconded Tim’s motion to appoint Monica to the Secretary position.

Ben declared all seats vacant and Kari’s earlier motion void.

Tim reintroduced his motion to appoint Monica to the Secretary position. Richard attempted to second the motion but was not allowed to vote because he had technically been removed. Don

seconded. Monica provided a statement about why she wants to serve on the board in the role of Secretary. Aster voted no, Dr. Pointer abstained. Motion passes.

Don motions to declare Robert's seat open. Tim indicates that the motions is mute. Don withdraws his motion.

Laura asks whether the board can reappoint board members after they have been removed. Kari indicates that it is not prohibited by the bylaws or state law.

Don motions for Kari, Sunny, Melanie, and Richard to remain on the board. Dr. Pointer seconds. Don asks that these board members commit to attending going forward. Tim states that he feels these board members let the board down and lists the ways in which he believes they let him down. He also indicates that he is not keen on the idea of reappointing board members because he thinks the bylaws don't allow it. Aster thanks Kari, Sunny, Melanie, and Richard for volunteering for this free job. Kari indicates that she takes offense to Tim's comment because she is committed to the community and has been with the organization for a long time. Sunny states that he is very offended by Tim's comments, indicates that he would like to leave the board and that the board is too focused on the little things instead of on the important big picture issues. Ben and Dr. Pointer ask Sunny to reconsider and stay on the board. Chomkham agrees and Kari also asks Sunny to reconsider. Sunny says he will wait and see if the board improves in a couple of years and will continue to work with Nichole. Aster states that Sunny is the reason she is involved in the community and states that we need him. Ben asks again that Sunny reconsider. Sunny agrees to stay on the board and thanks everyone for believing in him and supporting him. Tim votes no. Motion passes.

Co-Chair's Report

Ben calls for a special board meeting to be held on Monday, March 28th at 7pm.

Tim motions to adjourn. Dr. Pointer seconds. Kari states that she would like to extend the meeting by 10 minutes past the end time. Monica, Ben, and Aster vote no. Motion passes.