

Minutes of the OHA Board meeting 9/21/2021

Attendees: Carla, Heather, Eddie, Linnea, Marina, Alix

The intent of this meeting was to welcome new Board members and select officers for the coming year. However, shortly before the meeting, Kate informed the Board that she needed to resign for personal reasons. During the meeting, Eddie also said regretfully that she would be resigning for personal reasons. Due to these two vacancies, the discussion of officer selection was postponed.

The Board discussed the process for filling the vacancies. The OHA Bylaws outline the required procedures, as follows:

ARTICLE IV: DIRECTORS

Section 2. VACANCIES. At least one week after all members of the association have been notified of a vacancy and given the opportunity to be candidates to fill it, any vacancy occurring shall be filled by the election of a successor by the *a* majority of the remaining directors. The successor shall serve on the board for the remainder of the term of the seat vacated, and if eligible, may be re-elected by the membership to another term.

Heather will notify membership of the vacancies and ask for nominees (done - see email to membership 9/21/21). Members willing to serve should notify Heather by Wednesday, 9/29.

The Board will meet at 7:30 AM Thursday 9/30, to determine who will fill the vacant Board seats. The full new Board will meet as soon as possible thereafter to select officers and set a date of the first business meeting of the new Board.

Minutes taken by Eddie and Heather