



As approved by the Trustees via email May 1, 2016

**Meeting Minutes  
NRHS Fund, Inc. Board of Trustees  
Meeting  
Wednesday, April 27, 2016**

Pursuant to notice, the Board of Trustees of the NRHS Fund, Inc. met via teleconference on Wednesday April 27, 2016.

**1. Call to Order**

The meeting was called to order at 7:00 p.m. EDT on Wednesday April 27, 2016.

**2. Roll Call**

The Trustee attendance for this meeting was as follows:

Name	Office	Present	Absent
Wes Weis	President	A	
Duane Durr	Trustee		E
David Flinn	Trustee		E
Wes Ross	Trustee	A	
Jeff Smith	Trustee		E
James Badgley	Trustee	A	
Marlin Taylor	Trustee	A	

A=Attended E=Excused Absence U=Unexcused Absence

There was a quorum present in order to conduct business. NRHS Fund, Inc., Secretary Robert Ernst, NRHS Fund, Inc., Treasurer Bob Bitzer, NRHS Fund, Inc. General Counsel John Fiorilla and NRHS President Al Weber were in attendance.

**3. Election of NRHS Fund, Inc. Officers**

**Motion:** Wes Ross motioned and Marlin Taylor seconded to nominate Wes Weis as NRHS Fund, Inc. President. Wes Weis accepted the nomination. Passed by voice vote.

**Motion:** Wes Weis motioned and James Badgley seconded to nominate Bob Ernst as NRHS Fund, Inc. Secretary. Bob Ernst accepted the nomination. Passed by voice vote.

**Motion:** Wes Weis motioned and Wes Ross seconded to nominate Bob Bitzer as NRHS Fund, Inc. Treasurer. Bob Bitzer accepted the nomination. Passed by voice vote.

**Motion:** Wes Weis motioned and Wes Ross seconded to nominate Bob Ernst as NRHS Fund, Inc. Vice President. Bob Ernst accepted the nomination. Passed by voice vote.

#### **4. NRHS Heritage Grants Fund Request**

Wes Ross motioned and Wes Weis seconded to approve the transfer of \$2310 from NRHS Fund Grants accounts 3220 and 4920 to the NRHS Heritage Grants account. This amount is required by the NRHS Heritage Grants to cover the \$35,000 in grant money distributions for 2016. Passed by voice vote.

#### **5. Other Business**

NRHS Fund, Inc. Trustee Marlin Taylor requested to fill the remaining two years on the term of Greg Molloy. Mr. Molloy resigned from the Fund Board. There was no objection.

Wes Weis will review the NRHS Fund, Inc. Bylaws and recommend changes focusing on consistency and clarity of the Articles.

NRHS President Al Weber thanked everyone, especially the new Trustees Marlin Taylor and James Badgley, for their participation on the Fund. He wants the Fund's Board to focus on fundraising.

#### **6. Next Meeting**

The next meeting of the NRHS Fund Board of Trustees will be held during the NRHS Convention in Denver, CO. Date and time TBD.

#### **7. Adjourn**

**Motion:** James Badgley motioned to adjourn. Passed by voice vote.

The Trustee meeting adjourned at 6:45PM EDT

Respectfully Submitted:

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Robert Ernst  
NRHS Fund, Inc., Secretary