**LHRMA Board E-Mail Minutes**

**Sunday, December 30, 2018**

* Lindsay sent out an email on Sunday, December 30, 2018 at 5:10 p.m. requesting a vote to approve Cindy Mefford taking on the role of Programs Chair in place of Judy Sinner & Michele Spadt.
* Nine Board members responded to the email with an affirmative response.  The nine members were: Angela Caldwell, Jessica Reay, Robbie Seybert, Maggie Hayek, Jamie Mohrman, Amber Dingwell, Justin Schreier, Amy Spellman, & Amy Dorenbach.

* Lindsay asked for any opposition to this recommendation to be voiced by the end of the day on Tuesday, January, 1, 2019. No opposition was voiced. Cindy Mefford will be the Program Chair for the LHRMA board effective January 1, 2019.

ald