**LHRMA December Board Meeting/Annual Luncheon Celebration Minutes**

**Thursday, December 5, 2019**

**Present**: Amy Dorenbach, Justin Schreier, Amber Dingwell, Angela Caldwell, Jessica Reay, Jenessa Keiser, Robbie Seybert, Cindy Mefford, Maggie Hayek, Beth Hemphill, Amy Spellman

**Absent**: Lindsay Selig, Jamie Mohrman

**Action Items:**

* Jamie will send out an e-mail for the new board orientation prior to the January meeting.

On December 5, 2019 at the LHRMA annual luncheon celebration, the Board discussed a minimum number of items below:

* The board agreed that for the December social we would purchase 10 gifts and spend up to $500.
* Maggie discussed the insurance renewal quote and stated that it covers embezzlement and insurance fraud. The quote to renew with our current coverage for 2-years is $652 ($326 per year). Joel made a motion to renew the coverage and Maggie seconded the motion. No board members opposed the motion.

The next board meeting is scheduled for Wednesday, January 8th, 2020 from 11:30 a.m. to 1 p.m. The meeting will be held at Eastmont Towers at 66th and O Street. Board members will need to enter in the Springfield building and check-in with reception.

ald