****

**Harry S Truman Coordinating Council**

**Board Meeting**

Minutes from June 30, 2020

3402 Arizona Ave.

Joplin MO 64804

**Officers:** Cyndy Hutchings, Interim Chair; Crystal Winkfield, Secretary-Treasurer, John Bunch, Justin Pryor, Gary Shaw

**Attendees:**

Cyndy Hutchings - City of Seneca

Crystal Winkfield - City of Carl Junction

Justin Pryor - City of Duenweg

Russ Worsley – City of Lamar

Phil Walsack – Burns & McDonnel

Debbie Cornell – City of Carterville

Gary Shaw – City of Joplin Pat Bearden – Alba

Weston Rea – Weston’s Tax and Accounting

Gerritt Brinks - HSTCC

Carrie Campbell – HSTCC

Carol Meyer – HSTCC

Anthony Miller – HSTCC

Audrey Hoggatt - HSTCC

Melodee Cunduff

**Call to Order:** Cyndy Hutchings, Chair, called the meeting to order at 10:01 A.M.

**Consent Agenda:** Justin Pryor moved to approve agenda; John Bunch seconded. The motion carried unanimously.

**Minutes of the Previous Meeting:** Russ Worsley moved to approve the minutes of the January 29th, April 15th, and June 10th meetings; Justin Pryor seconded. The motion carried unanimously.

**Executive Director’s Report:** Gerritt Brinks presented the new staff members including Carol Meyer, the Transportation Planner, Anthony Miller, the Hazard Mitigation Planner, and Audrey Hoggatt, the Administrative Intern. He also informed the members of the loss of Ryan Cooper, the retirement of Linda Kyger, and the termination of Jill Cornell.

**Presentation of HSTCC Financials/Budget**: Carrie Campbell presented the financial history of the organization, and informed the membership that the organization has applied for nine grants in the last four months. The board was notified of fraud committed by previous administration. Items such as bottles of wine, room service, walmart gift cards that are unaccounted for, and numerous unitemized statements were found.

**Accountant Update:** Weston Rea from Weston’s Tax and Accounting LLC has taken on the role of accountant for the organization.

**Elections of Officers and Executive Committee Members:** Cyndy Hutchings was nominated to the role of chairperson by Gary Shaw. Justin Pryor seconded. The motion carried unanimously. Justin Pyror was nominated to the role of Vice Chair by Gary Shaw. Crystal Winkfield seconded. The motion carried unanimously. Crystal Winkfield was nominated to the position of Treasurer by Justin Pryor. Phil Walsack seconded. The motion carried unanimously. Debbie Cornell and Gary Shaw volunteered to become executive committee members. Justin Pryor moved to approve this, and Phil Walsack seconded. The motion carried unanimously.

**Adjourn:** A motion to adjourn was made by Gary Shaw, and seconded by Phil Walsack. Cyndy Hutchins adjourned the meeting at 11:00 AM.

**Next Meeting:** The next regular meeting will be held on October 20th at 10:00 AM at the Joplin Chamber of Commerce.