

**AMHA Executive Committee Meeting**  
**1/5/2016 7pm Central Time**

Members Present: Sid Hutchcraft, Al Bulgawicz, Clair Severson,  
Harry Elder

Also in Attendance: Randy Peacock

**CLOSED SESSION**

- 1) **CLOSED SESSION**
- 2) **2016 AMHA "A" Award Nominations**  
Two nominees have been presented for consideration for the 2016 AMHA "A" Award.  
After review and discussion it was decided unanimously by the EC that both nominees will be honored at the 2016 AMHA Annual Membership Meeting for their lifetime achievements.
- 3) **AMHA Office Building Roof**  
The roof on the AMHA Office Building is in need of repair or replacement. Randy has been gathering quotes. Three quotes for repairs and/or replacement were received and reviewed. The proposal prepared by Prime Source Construction offered a better price and a more detailed proposal for a roof replacement. It was decided that replacing the roof, rather than a repair, would be the better choice.  
  
Randy will discuss options with Prime Source Construction and the bank. He will present his findings to the EC at a meeting in early February and the proposal will be brought to the Board of Directors in February 2016.
- 4) **Upcoming EC Meeting**  
Sid Hutchcraft noted that the EC will meet in early February to discuss the upcoming Annual Membership Meeting and the roof replacement proposal.

Clair Severson moved to adjourn the meeting. Harry Elder seconded. All were in favor! Meeting adjourned at 7:45pm Central Time