**MRB Corporation**

**Minutes**

**Jan. 14, 2021**

**Call to Order**

In the absence of Chairman Leo Sanders, Vice Chairman Darrell Skiles called the Jan. 14, 2021, meeting of the MRB Corporation to order at 5:49 p.m.

**June 14, 2018, Minutes**

Randy Verkamp made a motion to approve the June 11, 2020, minutes; seconded by Larry Miskel*.* The motion carried.

**Financial**

George Lauritson made a motion to approve the financial statement for the period ended Dec. 31, 2020; seconded by Steve Vogt. The motion carried.

George Lauritson made a motion to approve the FY 2020-2021 revised budget and lease agreements associated with the 2020-2021 budget; seconded by Vic Stratman. The motion carried.

**Approval of MRB Bylaws Changes**

The committee reviewed the following proposed changes to the MRB bylaws (proposed changes are in red and deletions are in brackets and bolded):

 ARTICLE IV: Organization

4.11 Conference/Video Call Meetings

Notice of meetings held by telephone or video conference call shall be the same as for other meetings and shall follow in accordance with the Missouri Revised Sunshine Law Chapter 610. Any member of the public requesting participation in such meeting shall be provided with telephone or video access or similar communications equipment to the telephone/video conference meeting. Participation in a meeting in this manner, whereby all persons participating in the meeting can hear each other, shall constitute presence in person at the meeting.

Randy Verkamp made a motion to approve the proposed bylaw changes; Larry Miskel seconded. The motion carried.

**Adjourn**

Larry Miskel made a motion to adjourn at 5:53 p.m.; seconded by Vic Stratman. The motion carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Leo Sanders, President Darrell Skiles, Secretary-Treasurer