

The **ANNUAL** meeting of the LHA held on Tuesday, June 15, 2021 at 4:30 PM at the Curtis, 6 Main Street.

1. The meeting was called to order by Chairman Catherine May at 5:33 PM.
2. Roll Call: Present – Catherine May, Chairman/State Appointee, D. Kirby, Treasurer, D. Prew, Member, K. Graham, Member, C. Ramsey, Member

Agenda:

**Board Reorganization**

K. Graham nominated **D. Kirby Chairman**. C. May seconded it. All members voted in favor.

K. Graham nominated **D. Prew Treasurer**. D. Kirby seconded it. All members voted in favor.

C. May nominated **K. Graham Vice Chairman**. D. Prew seconded it. All members voted in Favor.

K. Graham expressed interest in filing the seat on the CPC Committee.

The Board welcomed new member, Carol Ramsey to the Board.

Motion made by K. Graham, seconded by D. Kirby to adjourn the annual meeting at 5:42 p.m. All members voted in favor.

Respectfully Submitted,

Barbara Heaphy  
Secretary