

Heritage Alliance
Of Northeast Tennessee and Southwest Virginia
Board of Trustees E-Meeting
May 30, 2024

An electronic meeting was called to order by board chair, Gordon M. Edwards, on May 30, 2024 at 8:30 am. A quorum was obtained.

Electronic notification and replies along with the onboarding attachments are made part of these minutes.

Dana Ensor made a motion to:

I would like to motion: That we hire Deborah Montanti to be a 1099 contractor for the purpose to help onboarding and mentoring Katie Edwards and Ryan Nedrow. Her contract will be for 50 hours at \$25 per hour for a total of \$1250 with additional 50 hours (or less) if needed as determined by Dana Ensor, but not to exceed a total expenditure of 100 hours or \$2500.

Motion was seconded by Frank Collins.

Vote: Aye – 7 Nay – 1

Motion passed.

Meeting adjourned at 6:45 pm May 30, 2024

Minutes prepared by Gordon M. Edwards

Respectfully submitted

Gordon M. Edwards
President HA BofT

Copy of e-mail thread attached below and included as part of the minutes.

Onboarding list and note are attached by reference.

E-Mtg 05-30-2024

Yahoo/Inbox

• **Gordon M. Edwards**

From: gme1313@yahoo.com

To: Cari Jarman, Charlene Cleveland, Dana Ensor, Frank Collins, Fred Counts and 4 more...

Thu, May 30 at 8:33 AM

Fellow Trustees,

I am calling to order this called electronic e-mail meeting of the Heritage Alliance Board of Trustees. It is Thursday May 30, 2024 at 8:30am.

There is only one agenda item for this e-meeting.

1) A motion brought by Dana Ensor.

Procedurally, the motion is made by Dana Ensor, and the first reply will be recorded as the second to the motion. Both the move and second will be considered "aye" votes unless specifically stated otherwise (ref Bylaws 7.9). Once the motion has been seconded, a discussion period will open. A quorum of 6 is required. The meeting will close when sufficient votes are garnered to call the motion. Please cast your vote by recording the reply (aye or nay)

Please reply using the "Reply to All" option.

Please note that there are two attachments to this email and considered part of the e-meeting & motion.

Motion 1)

Gordon- Attached is the list of proposed list of what Deborah plans to cover for onboarding of primarily Katie as ED but also Ryan as needed. She also attached a note to the board on what she plans to cover. She has been very thoughtful in putting this together and will be a great resource to them.

I would like to motion: That we hire Deborah Montanti to be a 1099 contractor for the purpose to help onboarding and mentoring Katie Edwards and Ryan Nedrow. Her contract will be for 50 hours at \$25 per hour for a total of \$1250 with additional 50 hours (or less) if needed as determined by Dana Ensor, but not to exceed a total expenditure of 100 hours or \$2500.

Could you send this out as an electronic vote so she can get started by next Monday when they will both be starting. I would also like to board members to suggest what they would like to do with them for onboarding and orientation so we can get that on the list to work with them both and get to know them better.

Many thanks, everyone

Gordon M. Edwards, President HA B of T

[Download all attachments as a zip file](#)

○

HA on-Boarding Doc.pdf

62.3kB

○

Notes for On boarding.pdf

16kB

• **Frank Collins**

Motion seconded - Y Frank Collins

Thu, May 30 at 8:43 AM

• **Cari Jarman**

Aye

Thu, May 30 at 8:47 AM

• **Harold Hunter**

I vote Aye. Hal
Thu, May 30 at 9:34 AM

●
Nick Andrews
I vote yes.
Thu, May 30 at 10:09 AM

●
Dana Ensor
yes Dana D. Ensor, DBA Grand Oak Farm and Green Earth Connection P. O. Box 324 Jonesborough, TN 37659 410-708-6794
dyork818@yahoo.com
Thu, May 30 at 10:34 AM

●
Charlene Cleveland
I vote nay.
Thu, May 30 at 1:25 PM

●
Mark Edmonds
Yes for me. Mark D Edmonds
Thu, May 30 at 2:31 PM

●
Fred Counts
From:scounts89@gmail.com
To:Mark Edmonds
Cc:Charlene Cleveland,Dana Ensor,Cari Jarman,Frank Collins,Hal Hunter,Mark Edmonds,Nick Andrews,Gordon M. EdwardsHide
Thu, May 30 at 4:08 PM
Aye!

Show original message

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Fred Counts
General Manager - Main Street Café & Catering - Jonesborough, TN
Treasurer & Newsletter Editor - Studebaker Drivers Club, East TN Chapter

●
Gordon M. Edwards
From:gme1313@yahoo.com
To:Mark Edmonds,Fred Counts
Cc:Charlene Cleveland,Dana Ensor,Cari Jarman,Frank Collins,Hal Hunterand 2 more...
Thu, May 30 at 6:48 PM
I am going to go ahead and call the motion -

Aye - 7
Nay - 1
No vote - 2

There are sufficient votes to call the motion approved.

Meeting is adjourned. May 30, 2024 at 6:45pm

Gordon M Edwards, President
Heritage Alliance B of T
