

**MRRL BUILDING CORPORATION**  
**ANNUAL MEETING**  
**April 19, 2022**

The MRRL Building Corporation meeting was called to order at 5:34 p.m. by Claudia Young, President. Robin Coffman, Administrative Assistant, was present to take the minutes.

**1. ROLL CALL OF MEMBERS**

Members Present: Claudia Young, President; Anita Randolph, Vice President; and Betty Hagenhoff, Treasurer. There is one open vacancy on the MRRL Building Corporation board of directors.

Member(s) Absent: Kaye Bertels, Secretary

**2. APPROVAL OF MINUTES**

Betty Hagenhoff made a motion, seconded by Anita Randolph, to approve the March 16, 2021 minutes. Motion passed.

**3. ANNUAL FINANCIAL UPDATE**

Betty Hagenhoff reported on the financial business of the corporation. Claudia Young reported that she has completed the annual filing for the corporation. Betty Hagenhoff made a motion, seconded by Anita Randolph, to accept the financial update, as presented. Motion passed.

**4. ELECTION OF MEMBERS AND OFFICERS**

Claudia Young made a motion, seconded by Anita Randolph, to appoint Anne Rottman to the MRRL Building Corporation. Motion passed.

Betty Hagenhoff made a motion, seconded by Anita Randolph, to approve the proposed slate of officers: President - Claudia Young; Vice President - Anita Randolph (Jefferson City representative); Secretary - Anne Rottman (Cole County representative); and Treasurer - Betty Hagenhoff. Kaye Bertels (Osage County representative) will remain as a member. Motion passed.

**5. ADJOURNED**

Meeting adjourned at 5:46 p.m.

**Minutes approved May 16, 2023.**