#### MANUFACTURED HOME INSTALLER LICENSING BOARD MEETING February 13, 2024 Indiana Government Center South402 West Washington Street, Room 1 of the Conference Center Indianapolis, Indiana 46204 DRAFT

# CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Robert Young, Chairman of the Indiana Manufactured Home Installer Licensing Board, called the meeting to order at 10:00 a.m. and declared a quorum in accordance with IC § 25-23.7-3-5(c).

BOARD MEMBERS PRESENT:	Robert Young, Chairman
	William J. Schulz, Vice Chairman
	Galen Yoder
	David Tompos
	Bryan Andrews

STATE OFFICIALS PRESENT:

Tracy Hicks, Board Director Donald Hannah, Board Legal Counsel

# CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

The meeting was called to order and quorum established.

### **ELECTION OF OFFICERS**

A motion was made and seconded to elect Robert Young as Chairman and David Tompos as Vice Chairman for 2024.

Yoder/Schulz 5/0/0 Voting in Favor: Robert Young, William J. Schulz, Galen Yoder, David Tompos, and Bryan Andrews. Motion carried.

# ADOPTION OF THE MINUTES OF THE OCTOBER 17, 2023, BOARD MEETING

A motion was made and seconded to adopt the minutes of the October 17, 2023, board meeting.

Tompos/Andrews 5/0/0 Voting in Favor: Robert Young, William J. Schulz, Galen Yoder, David Tompos, and Bryan Andrews. Motion carried.

### **REPORT FROM THE ATTORNEY GENERALS' OFFICE**

Verbal and written report provided.

### ADJOURNMENT

A motion was made and seconded to adjourn at 10:27 a.m.

Tompos/Andrews 5/0/0 Voting in Favor: Robert Young, William J. Schulz, Galen Yoder, David Tompos, and Bryan Andrews. Motion carried.