

EAST CENTRAL COUNCIL OF LOCAL GOVERNMENTS

COLORADO'S CENTRAL PLAINS



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EAST CENTRAL COUNCIL OF LOCAL GOVERNMENTS BOARD OF DIRECTORS REORGANIZATION MEETING MINUTES March 1, 2017

Call to Order

Chairman Nancy Bogenhagen called the March 1, 2017, meeting of the ECCOG Board of Directors to order at 7:11 PM at the Hub City Senior Center in Limon. In addition to Chairman Nancy Bogenhagen, Board members present included: Gary Beedy, Steve Burgess, Linda Corbin, Monica Halde, Dave Hornung, Troy McCue, Hal Mc Nerney, Don Means, Valerie Rhoades, and Chris Richardson. Staff members present included: Jo Downey, ECCOG Executive Director; Candace Payne, Deputy Director; and Dora King, Senior and Transit Services Director. Julie Coonts and Troy McCue were unable to attend.

Nancy Bogenhagen asked Monica Halde to lead the group in the Pledge of Allegiance.

Nominating Committee Report

Chairman Bogenhagen explained that a nominating committee was formed in February to expedite the officer election portion of the meeting. Gary Beedy, Monica Halde and Dave Hornung were asked to submit a list of nominees for the board's consideration. Gary Beedy stated that the nominating committee wished to bring forth the names of the current officers as the nominees to continue their respective positions: Nancy Bogenhagen, Chair; Troy McCue, Vice-Chair; Monica Halde, Secretary; and Dave Hornung, Treasurer. Chairman Bogenhagen asked if there were other nominations from the floor. No other nominations followed.

Election of 2017 Officers

Gary Beedy made a motion to re-elect the current slate of officers. Dave Hornung seconded the motion which passed unanimously.

Introductions of Board Members

Chairman Bogenhagen requested each person introduce themselves and provide some detail to enable the Board Members to become more familiar with each other's background and interests. Introductions then followed.

Adjournment

There being no further business Nancy Bogenhagen declared the meeting adjourned at 7:35 PM.