



Executive Committee Annual Meeting Minutes
Thursday, November 19, 2015

LUC President Paul Hammersmith called the meeting to order at 7:40 pm.

Attendance: John Bayliss, Tyler Bumbalough, John Brose, Scott Coleman, Dave Faulkner, Kevin Gregory, Dave Gulden, Charles Hall, Paul Hammersmith, Jeremy Hoyt, Steve McCall, Barry Moffett, Tim Notestine, Matt Parrill, George Showalter, Ryan Smith, Jeff Stauch, Amy White, and Andy Yoder.

New Business:

1. Dave Gulden introduced Charles Hall, Union County Commissioner as the 2015 Annual Dinner Speaker, who spoke about a recent trip to Japan.
2. Paul Hammersmith recognized the LUC Staff for the work they do.
3. Dave Faulkner presented the Nominating Committee Report for 2016 Executive Committee Members to the LUC membership.
 - a. John Bayliss moved a motion to accept the Nominating Committee's 2016 Executive Committee Members Report and Charles Hall seconded. All in favor.
4. Dave Gulden reported on the By-laws update.
 - a. Scott Coleman moved a motion to accept the By-law Committee's recommended update and David Faulkner seconded. All in favor.
5. Dave Gulden shared the 2015 LUC Annual Report. He thanked the LUC Dinner Sponsors (URE, DP&L, Logan County Co-op, and Pioneer Rural Electric), Der Dutchman, and the LUC staff for making the dinner a success. He presented Paul Hammersmith with a plaque and thanked him for his year of service as Executive Committee President.
6. Paul Hammersmith thanked the LUC Board, Membership and Jurisdictions and everyone he has met and worked with for his time on the LUC Board. Thank you to Union County for hosting the meeting this year. Thank you to our supporting sponsors and the staff. It's been a great year. This is a wonderful organization and it's only because of the participating members.

Adjourn: Steve McCall moved a motion to adjourn the LUC Executive Committee Annual Meeting at approximately 7:29 pm, and Dave Faulkner seconded. All in favor.



Logan-Union-Champaign regional planning commission

Director: Dave Gulden, AICP

Next Scheduled Meeting: Thursday, December 10, 2015, 1:15 pm at the LUC Office
at 9676 E Foundry St, East Liberty.

President

Secretary