



Executive Committee Annual Meeting Minutes
Thursday, November 12, 2020

LUC President Ryan Smith called the meeting to order at 2:37 pm.

Attendance: John Bayliss, Brad Bodenmiller, Scott Boyer, Tyler Bumbalough, Tim Cassady, Scott Coleman, Brian Davidson, Wes Dodds, Dave Faulkner, Todd Freyhof, Todd Garrett, Charles Hall, Jeremy Hoyt, Steve McCall, Beau Michael, Adam Moore, Tim Notestine, Ryan Smith, Ben Vollrath, and Andy Yoder.

New Business:

1. John Bayliss presented the Nominating Committee Report for 2021 Executive Committee Members to the LUC membership.
 - a. John Bayliss moved a motion to accept the Nominating Committee's 2021 Executive Committee Members Report and Charles Hall seconded. All in favor.
2. This year's speakers were the three retiring Commissioners from the LUC Executive Committee Board: John Bayliss, Dave Faulkner, and Charles Hall.
3. Brad Bodenmiller thanked the committees for all their work this year. Brad thanked the LUC staff members. Thank you to LUC's members for all your hard work and for working with us on having to go virtual. Thank you to Scott Boyer and Jeremy Hoyt for being on our Board. Brad reported on statistics information. Brad thanked Ryan for his service this year, especially during such a difficult year.
4. Ryan Smith thanked everyone and said he's always had an interest in the region.
5. Charles Hall thanked Brad for all his hard work on the census this year. He did an outstanding job!
6. Steve Stolte shared that he appreciates the good impact from everyone. A special shout out to Charles. I really appreciate your leadership on LUC. You've become synonymous with an excellent leader in the organization. You were the right person to be on that Executive Committee for all those years.

Adjourn: Steve McCall moved a motion to adjourn the LUC Executive Committee Annual Meeting at approximately 3:03 pm, and Dave Faulkner seconded. All in favor.

Next Scheduled Meeting: Thursday, December 10, 2020, 1:15 pm at a location to be determined.

President

Secretary

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