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Executive Committee Annual Meeting Minutes  
Thursday, November 15, 2012

LUC President Jeff Stauch called the meeting to order at 6:46 pm.

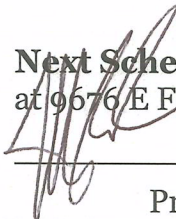
**Attendance:** Tracy Allen, John Bayliss, Brad Bodenmiller, Kevin Bruce, Max Coates, Scott Coleman, Greg DeLong, Ves DuPree, Bill Edwards, Charles Hall, Paul Hammersmith, Randy Kyte, Matt Parrill, Fereidoun Shokouhi, George Showalter, Jenny Snapp, Jeff Stauch, Andy Yoder, and Roger Yoder.

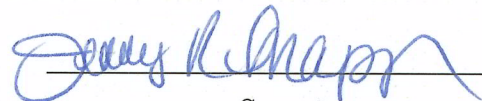
**New Business:**

1. Charles Hall presented the Nominating Committee Report for 2013 Executive Committee Members to the LUC membership.
  - a. John Bayliss made the first motion to approve the Nominating Committee's 2013 Executive Committee Members Report and Fereidoun Shokouhi made the second motion to approve the Nominating Committee's 2013 Executive Committee Members Report. All in favor.
2. Paul Hammersmith reported on the LUC By-laws update.
  - a. Charles Hall made the first motion to approve the LUC By-laws update and Matt Parrill made the second motion to approve the LUC By-laws update. All in favor.
3. Jeff Stauch introduced Christiane Schmenk the Director of the Ohio Development Services Agency as the 2012 Annual Dinner Speaker, who spoke about the Ohio Development Services Agency.
4. Jenny Snapp provided the 2012 statistics in regards to work completed by the LUC Boards. She thanked the Board Members for their support and vast knowledge they bring to LUC. She thanked the sponsors, Der Dutchman Catering, and the LUC staff for making the dinner a success. She presented Jeff Stauch with a gavel plaque and thanked him for his year of service as Executive Committee President.

**Adjourn:** Fereidoun Shokouhi made the first motion to adjourn the LUC Executive Committee Annual Meeting at approximately 8:32 pm, and Max Coates seconded the motion. All in favor.

**Next Scheduled Meeting:** Thursday, December 13, 2012, 1:15 pm at the LUC Office at 9676 E Foundry St, East Liberty.

  
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President

  
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Secretary