



Executive Committee Annual Meeting Minutes
Thursday, November 17, 2016

LUC President Stephen McCall called the meeting to order at 7:39 pm.

Attendance: Paul Benedetti, Tyler Bumbalough, Dave Faulkner, Chad Flowers, Kevin Gregory, Dave Gulden, Charles Hall, Jim Holycross, Jeremy Hoyt, Steve McCall, Barry Moffett, Adam Moore, Tim Notestine, Vince Papsidero, Matt Parrill, George Showalter, Jeff Stauch, Ben Vollrath, and Andy Yoder.

New Business:

1. Dave Gulden introduced Rick Powers from the Transportation Research Center as the 2016 Annual Dinner Speaker, who spoke about the history of TRC and upcoming projects.
2. Dave Faulkner presented the Nominating Committee Report for 2017 Executive Committee Members to the LUC membership.
 - a. Charles Hall moved a motion to close the nominations and Tim Notestine seconded. All in favor.
 - b. Charles Hall moved a motion to accept the Nominating Committee's 2017 Executive Committee Members Report and Dave Faulkner seconded. All in favor.
3. Dave Gulden thanked everyone for coming and thanked Rick for his presentation. Dave shared the 2016 LUC Annual Report. He thanked Champaign County for hosting the meeting, LUC Dinner Sponsors (URE, DP&L, Logan County Co-op, and Pioneer Rural Electric), Farmer's Daughter, and the LUC staff. He presented Stephen McCall with a plaque and thanked him for his year of service as Executive Committee President.
4. Stephen McCall thanked Dave and the staff of LUC and everything they do. Thank you to all my staff for picking up the slack for me when I'm out of the office. Thank you to my wife for allowing me to do this.

Adjourn: Dave Faulkner moved a motion to adjourn the LUC Executive Committee Annual Meeting at approximately 7:53 pm, and Andy Yoder seconded. All in favor.

Next Scheduled Meeting: Thursday, December 8, 2016, 1:15 pm at the LUC Office at 9676 E Foundry St, East Liberty.

President

Secretary

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