



Executive Committee Annual Meeting Minutes
Thursday, November 21, 2013

LUC President Brad Bodenmiller called the meeting to order at 7:26 pm.

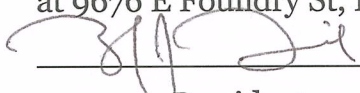
Attendance: John Bayliss, Brad Bodenmiller, Kevin Bruce, Scott Coleman, Greg DeLong, Ves DuPree, Dave Faulkner, Kevin Gregory, Charles Hall, Paul Hammersmith, Valerie Klingman, Steve McCall, Doug Miller, Tim Notestine, Matt Parrill, Jenny Snapp, Jeff Stauch, Ben Vollrath, and Andy Yoder.

New Business:

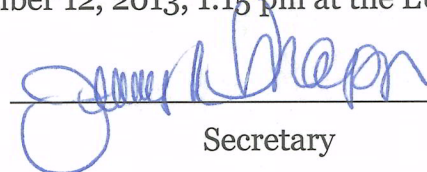
1. Charles Hall presented the Nominating Committee Report for 2014 Executive Committee Members to the LUC membership.
 - a. John Bayliss made the first motion to approve the Nominating Committee's 2014 Executive Committee Members Report and Paul Hammersmith made the second motion to approve the Nominating Committee's 2014 Executive Committee Members Report. All in favor.
2. Jenny Snapp introduced Brian Martin Director of Miami Valley Regional Planning Commission as the 2013 Annual Dinner Speaker, who spoke about the Miami Valley Regional Planning Commission and the ODOT Rural Transportation Grant.
3. Jenny Snapp provided the 2013 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 LUC Dinner Sponsors (URE, DP&L, Logan County Co-op, and Pioneer Rural Electric), Urbana University, and the LUC staff for making the dinner a success. She presented Brad Bodenmiller with a gavel plaque and thanked him for his year of service as Executive Committee President.

Adjourn: Steve McCall made the first motion to adjourn the LUC Executive Committee Annual Meeting at approximately 8:03 pm, and Doug Miller seconded the motion. All in favor.

Next Scheduled Meeting: Thursday, December 12, 2013, 1:15 pm at the LUC Office at 9676 E Foundry St, East Liberty.



President
Bradley J. Bodenmiller
12/12/13



Secretary