



Executive Committee Annual Meeting Minutes  
Thursday, November 20, 2014

LUC President Doug Miller called the meeting to order at 6:40 pm.

**Attendance:** John Bayliss, Scott Coleman, Greg DeLong, Dave Faulkner, Kevin Gregory, Dave Gulden, Charles Hall, Paul Hammersmith, Jim Holycross, Steve McCall, Doug Miller, Barry Moffett, Tim Notestine, Matt Parrill, Ryan Shoffstall, Jeff Stauch, Ben Vollrath, Amy White, and Andy Yoder.

**New Business:**

1. John Bayliss presented the Nominating Committee Report for 2015 Executive Committee Members to the LUC membership.
  - a. Charles Hall moved a motion to accept the Nominating Committee's 2015 Executive Committee Members Report and Dave Faulkner seconded. All in favor.
2. Dave Gulden introduced Randy Chevalley, Deputy Director of ODOT as the 2014 Annual Dinner Speaker, who spoke about ODOT's Priorities.
3. Doug Miller thanked the Search Committee for all their work in replacing the LUC Director. He thanked the LUC staff. Doug introduced Dave Gulden.
4. Dave Gulden provided the 2014 statistics in regards to work completed by the LUC Boards. He thanked the LUC Dinner Sponsors (URE, DP&L, Logan County Co-op, and Pioneer Rural Electric), Vic's Country Cookin, and the LUC staff for making the dinner a success. He presented Doug Miller with a plaque and thanked him for his year of service as Executive Committee President.
5. Doug thanked the LUC Board, Membership and Jurisdictions and everyone he has met and worked with for his time on the LUC Board..

**Adjourn:** Steve McCall moved a motion to adjourn the LUC Executive Committee Annual Meeting at approximately 7:59 pm, and Barry Moffett seconded the motion. All in favor.

**Next Scheduled Meeting:** Thursday, December 11, 2013, 1:15 pm at the LUC Office at 9676 E Foundry St, East Liberty.

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President

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Secretary