



Annual Meeting Minutes
Thursday, November 17, 2022

LUC President Tyler Bumbalough called the meeting to order at 7:28 pm.

Executive Committee Attendance: David Henry for Paul Benedetti, Brad Bodenmiller, Kenny Rosebrook for John Brose, Tyler Bumbalough, Tim Cassady, Doug Crabill for Preston Carter, Scott Coleman, Wes Dodds, Todd Freyhof, Todd Garrett, Ashley Gaver, Steve McCall, Beau Michael, Tammy Noble, Jeremy Davis for Tim Notestine, Steve Robinson, George Showalter, Ryan Smith, Ben Vollrath.

Full Commission Attendance: Matt Chamberlain, Judy Christian, Sharon DeVault, Doug Henry, Beth Marshall, Ben Stahler.

New Business:

1. Tim Cassady presented the Nominating Committee Report for 2023 Executive Committee Members to the LUC membership.
 - a. Scott Coleman moved a motion to accept the Nominating Committee's 2023 Executive Committee Members Report and Steve McCall seconded. All in favor.
2. Todd Freyhof presented the recommendation from the Budget and Finance Committee and Executive Committee to increase membership dues \$0.05 per capita.
 - a. Tim Cassady moved a motion to accept the Executive Committee's recommendation to increase membership fees as recommended by the Budget and Finance Committee and Steve Robinson seconded. All in favor.
3. Brad Bodenmiller provided an update on work LUC has been doing through 2022; he introduced LUC's new employee and provided information on the RTPO program. Brad thanked Tyler for all his support and work this year. Brad thanked the LUC staff.
4. Tyler Bumbalough thanked Brad for his work and service to LUC and shared a little about himself.

Adjourn: Steve McCall moved a motion to adjourn the LUC Annual Meeting at approximately 7:44 pm, and Todd Freyhof seconded. All in favor.

Next Scheduled Annual Meeting: Thursday, November 16, 2023, 6:30 pm at the James A. Rhodes Conference Center.

President

Secretary