



Executive Committee Annual Meeting Minutes
Thursday, November 16, 2017

LUC President Jim Holycross called the meeting to order at 7:50 pm.

Attendance: John Bayliss, Paul Benedetti, Tyler Bumbalough, Tim Cassady, Scott Coleman, Dave Faulkner, Todd Freyhoff, Todd Garrett, Kevin Gregory, Dave Gulden, Charles Hall, Jim Holycross, Steve McCall, Adam Moore, Tim Notestine, Matt Parrill, Ryan Shoffstall, George Showalter, Ryan Smith, Jeff Stauch, Ben Vollrath, and Andy Yoder.

New Business:

1. Dave Gulden introduced Jason Duff from Bellefontaine Ohio Properties Limited as the 2017 Annual Dinner Speaker, who spoke about being open to possibilities, willingness to work together and openness to thinking outside the box.
2. John Bayliss presented the Nominating Committee Report for 2018 Executive Committee Members to the LUC membership.
 - a. Paul Benedetti moved a motion to accept the Nominating Committee's 2018 Executive Committee Members Report and Steve McCall seconded. All in favor.
3. Andy Yoder presented the recommendation from the Budget and Finance Committee and Executive Committee to increase membership dues \$0.10 per capita and to increase minimum for township and villages from \$487.50 to \$550.00 and for cities from \$5,000 to \$5,500.
 - a. Scott Coleman moved a motion to accept the Executive Committee's recommendation to increase membership fees as recommended by the Budget and Finance Committee and Charles Hall seconded. All in favor.
4. Dave Gulden thanked the committees for all their work this year. 2017 marks the 50th Anniversary of LUC. Thank you to the past presidents and the past directors for attending. Dave shared information from the 2017 LUC Annual Report. Dave thanked the sponsors (URE, Logan County Co-op, and Pioneer Rural Electric), caterer and Executive Committee. Dave thanked LUC staff. Dave thanked Jim for his assistance for the year. He presented Jim Holycross with a plaque and thanked him for his year of service as Executive Committee President.



Logan-Union-Champaign regional planning commission

5. Jim Holycross thanked everyone and gave a speech regarding his service for the year. He recognized past LUC Presidents, Elected Officials and previous directors.

Adjourn: Steve McCall moved a motion to adjourn the LUC Executive Committee Annual Meeting at approximately 8:04 pm, and Dave Faulkner seconded. All in favor.

Next Scheduled Meeting: Thursday, December 14, 2016, 1:15 pm at the LUC Office at James A. Rhodes Conference Center, 10820 St. Rt. 347, East Liberty.

President

Secretary