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Executive Committee Meeting Minutes  
Thursday, November 9, 2010

LUC President Robert A. Yoder called the meeting to order at 2:40 pm.

**Roll Call** - Heather Martin – *Quorum was not met*

**Members present:** Brad Bodenmiller, Max Coates, Scott Coleman, Greg DeLong, Paul Hammersmith, Bill Kelley, Randy Kyte, Brad Lightle, Jeff Stauch, Andy Yoder, and Roger Yoder.

**Members absent:** Tracy Allen, John Bayliss, Mike Bow, Ves DuPree, Bill Edwards, Charles Hall, Jim Holycross, Valerie Klingman, Doug Miller, Barry Moffett, Tim Notestine, Ryan Shoffstall, Fereidoun Shokouhi, Jenny Snapp, Tom Smith, Tim Tillman, Peg Wiley.

**Guests present:** Wes Dodds and Heather Martin of LUC Regional Planning Commission.

**Minutes:** The Executive Committee did not have quorum and were unable to act or vote on the minutes from the October 14 Executive Meeting.

**Treasurer's Report:** The Executive Committee did not have quorum and were unable to act or vote on the Financial Reports for October.

**ODOT Reports:**

ODOT District 6 and 7 were both placed on the web-site. ODOT7 is the same as last month. Draft Scores were released for TRAC and are posted on the web-site. Draft scores will be reviewed and finalized in December.

**New Business:**

1. Review of Stokes Township, Logan County, Zoning Text Amendment – Staff Report by Wes Dodds
  - The Executive Committee did not have quorum and were unable to act or vote on the Stokes Township (Indian Isle) Zoning Text Amendment.
2. Review of Zane Township, Logan County, Various Text Amendments – Staff Report by Wes Dodds for Jenny Snapp
  - The Executive Committee did not have quorum and were unable to act or vote on the Zane Township Zoning Text Amendments.
3. Christmas Luncheon – Heather Martin
  - RSVP's are needed still; lunch will be provided by Barry's Perch 'n More. Lunch is December 9 at 12:15 *before* the Executive Committee Meeting.



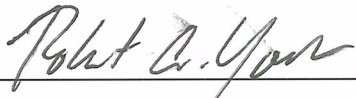
4. Annual Meeting – Heather Martin
  - The meeting will be held at the Student Union. Still need ticket information from everyone
5. Executive Committee Changes – Heather Martin
  - The Executive Committee did not have quorum and were unable to act or vote on the Executive Committee Changes.
6. Nominations Committee Report for 2011 Executive Committee – Max Coates
  - The Executive Committee did not have quorum and were unable to act or vote on the Executive Committee Changes.

### Director's Report – Heather Martin

#### Other

**Adjourn:** Paul Hammersmith made the first motion to adjourn the LUC Executive Committee Meeting at 2:51 pm, and Bill Kelley made the second motion to adjourn the LUC Executive Committee Meeting. All in favor.

**Next Scheduled Meeting:** Thursday, December 9, 2010, 1:15 pm at the LUC Office at 9676 E Foundry St, East Liberty.

  
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President

  
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Secretary