

EAST CENTRAL COUNCIL OF LOCAL GOVERNMENTS

COLORADO'S CENTRAL PLAINS



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East Central Council of Local Governments Board of Directors Reorganization Meeting Minutes March 2, 2011

Call to Order

Chairman Rayetta Palmer called the March 2, 2011 reorganization meeting of the ECCOG Board of Directors to order at 4:10 p.m. at the Hub City Senior Center in Limon, CO. In addition to Rayetta Palmer, board members present included: Mike Kelly, Monica Halde, Nola Stone, Fred Beisser, John Shipper, Donna Metcalf, Troy McCue, and Steve Burgess. Staff members present included Jo Downey, ECCOG Executive Director and Terry Baylie, Senior and Transit Services Director, and Candace Payne, Special Projects/Lending Director. Guests included John Hill of Ranchland News in Simla and Del Beattie of Limon.

Rayetta lead the group in the Pledge of Allegiance.

Nominating Committee Report

Rayetta then asked for a report from the nominating committee. John Shipper, on behalf of Monica Halde and Nola Stone, submitted the following slate of officers: Rayetta Palmer, chairman; Steve Burgess, vice-chairman; Dave Hornung, treasurer; and Fred Beisser, secretary.

Election of 2011 Officers

After hearing the report from the nominating committee, Troy McCue moved the nominated slate be elected by acclamation. John Shipper seconded the nomination, which carried unanimously.

Adjournment

There being no further business, Rayetta Palmer declared the meeting adjourned at 4:20 p.m.