

# EAST CENTRAL COUNCIL OF LOCAL GOVERNMENTS

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COLORADO'S CENTRAL PLAINS

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## **EAST CENTRAL COUNCIL OF LOCAL GOVERNMENTS BOARD OF DIRECTORS REORGANIZATION MEETING MINUTES March 2, 2016**

### **Call to Order**

Chairman Nancy Bopenhagen called the March 2, 2016, meeting of the ECCOG Board of Directors to order at 7:07 PM at the Hub City Senior Center in Limon. In addition to Chairman Nancy Bopenhagen, Board members present included: Greg King, Gary Beedy, Dave Hornung, Hal McNerney, Troy McCue, Larry Ross, Valerie Rhoades, Monica Halde, Linda Corbin, Julie Coonts, and Don Means. Staff members present included: Jo Downey, ECCOG Executive Director; Candace Payne, Special Projects Director; and Terry Baylie, Senior and Transit Services Director. Board members absent was Maarten van Zoeren. Also attending were Joe Kiely, Town of Limon; Harvey Martin, Town of Flagler; Donna Dreyer-Ross, Elbert County; Paul Recanzone, Naomi LeGere and Gisele Futch all with Mid-State Consultants, Inc.

Nancy Bopenhagen asked Larry Ross to lead the group in the Pledge of Allegiance.

### **Nominating Committee Report**

Troy McCue, on behalf of the nominating committee consisting of Troy, Larry Ross and Gary Beedy, submitted the following slate of officers for 2016: Nancy Bopenhagen, Chair; Troy McCue, Vice-Chair; Monica Halde, Secretary; and Dave Hornung, Treasurer.

### **Election of 2016 Officers**

After hearing the report and hearing no additional nominations, Greg King moved that nominations cease and the above slate of officers be elected by acclamation. Motion was seconded by Hal McNerney and carried unanimously.

### **Adjournment**

There being no further business Nancy Bopenhagen declared the meeting adjourned at 7:13 pm