

# 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 February 5, 2015

### **Call to Order**

Chairman Nancy Bogenhagen called the February 5, 2015 reorganization meeting of the ECCOG Board of Directors to order at 7:05 pm at the Community Building in Limon, CO. In addition to Nancy Bogenhagen, Board members present included: Valerie Rhoades, Harry Nelson, Greg King, Larry Ross, Dave Hornung, Monica Halde, Troy McCue, Maarten Van Zoeren, Harvey Martin, and Nancy Harris. Staff members present included Jo Downey, ECCOG Executive Director and Terry Baylie, Senior and Transit Services Director. Also present was Donna Ross, Elbert County. Board members Jack Hendricks and Gary Beedy were absent.

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

### **Nominating Committee Report**

Valerie Rhoades, on behalf of the nominating committee, submitted the following slate of officers for 2015: Nancy Bogenhagen, Chair; Troy McCue, Vice-Chair; Monica Halde, Secretary; and Dave Hornung, Treasurer.

### **Election of 2015 Officers**

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

### **Adjournment**

There being no further business Nancy Bogenhagen declared the meeting adjourned at 7:09 pm