

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 February 6, 2013

Call to Order

In the absent of a chairman or vice-chairman (neither returned as elected officials in 2013 and thus were no longer eligible for the ECCOG Board) and as the 2012 secretary of the Board was not present, 2012 Treasurer Dave Hornung called the February 6, 2013 reorganization meeting of the ECCOG Board of Directors to order at 7:10 pm at the Hub City Senior Center in Limon, CO. In addition to Dave Hornung, Board members present included: Nancy Bogenhagen, Linda Glidden, Harry Nelson, Troy McCue, Jack Hendricks, Kerry Korsvold, and new member Elbert County Commissioner Larry Ross. Staff members present included Jo Downey, ECCOG Executive Director; Candace Payne, Special Projects/Lending Director, and Terry Baylie, Senior and Transit Services Director. Also present were John Hill of the Ranchland News, Joe Kiely from the Town of Limon, and Donna Ross. Board members Monica Halde, Greg King, and Valerie Rhoades were absent. The 2013 Board is currently short two members as Economic Development representatives from Lincoln and Elbert Counties have not yet been appointed. Therefore the Board is a Board of eleven until additional appointments have been made.

Dave Hornung led the group in saying the Pledge of Allegiance.

Nominating Committee Report

As the only member of the nominating committee able to be present, Dave submitted the following slate of officers: Nancy Bogenhagen, Chair; Troy McCue, Vice-Chair; Monica Halde, Secretary; and Dave Hornung, Treasurer.

Election of 2012 Officers

After hearing the report and hearing no additional nominations, Jack Hendricks moved that nomination cease and the above slate of officers be elected by acclamation. Motion was seconded by Kerry Korsvold and carried unanimously.

Adjournment

There being no further business, Dave Hornung declared the meeting adjourned at 7:12 pm