

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 7, 2012

Call to Order

Chairman Rayetta Palmer called the March 7, 2012 reorganization meeting of the ECCOG Board of Directors to order at 7:12 pm at the Hub City Senior Center in Limon, CO. In addition to Rayetta Palmer, Board members present included: John Shipper, Dave Hornung, Paul Warnecke, Troy McCue, Jack Hendricks, Fred Beisser, Valerie Rhoades and Steve Burgess. Staff members present included Jo Downey, ECCOG Executive Director; and Terry Baylie, Senior and Transit Services Director. Also present was John Hill of the Ranchland News. Board members Monica Halde, Nancy Bopenhagen and Nola Stone were absent.

Rayetta Palmer led the group in saying the Pledge of Allegiance.

Nominating Committee Report

Rayetta then asked for a report from the nominating committee. Steve Burgess, on behalf of the committee submitted the following slate of officers: Steve Burgess, Chair; Rayetta Palmer, Vice-Chair; Fred Beisser, Secretary; and Dave Hornung, Treasurer. However, should Rayetta not be re-elected to the Cheyenne Wells Town Board, the committee would re-present the following change...Fred Beisser as Vice-Chair and a new secretary presented at that time.

Election of 2012 Officers

After hearing the report, John Shipper moved the nominated slate of officers we elected by acclamation. Valerie Rhoades seconded the motion which carried unanimously.

Adjournment

There being no further business, Rayetta Palmer declared the meeting adjourned at 7:14 pm