

# EAST CENTRAL COUNCIL OF LOCAL GOVERNMENTS

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COLORADO'S CENTRAL PLAINS

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Box 28 • Stratton, Colorado 80836 • 719-348-5562 • (FAX) 719-348-5887 • [www.eccog.com](http://www.eccog.com)

## **EAST CENTRAL COUNCIL OF LOCAL GOVERNMENTS BOARD OF DIRECTORS REORGANIZATION MEETING MINUTES March 5, 2014**

### **Call to Order**

Chairman Nancy Bopenhagen called the March 5, 2014 reorganization meeting of the ECCOG Board of Directors to order at 7:05 pm at the Hub City Senior Center in Limon, CO. In addition to Nancy Bopenhagen, Board members present included: Valerie Rhoades, Harry Nelson, Greg King, Jack Hendricks, Gary Beedy, Larry Ross, Dave Hornung, and Monica Halde. 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; Greg Etl, Department of Local Affairs; Brian Shepherd, Office of Information Technology; Patricia White, George Ehlers and Bill Ensign, all with Eastern Slope Rural Telephone; and Donna Ross. Board members Kyle Fenner, Troy McCue, Tim Ehrlich, and Linda Glidden were absent.

Nancy Bopenhagen led the group in the Pledge of Allegiance.

### **Nominating Committee Report**

The nominating committee submitted the following slate of officers: Nancy Bopenhagen, Chair; Troy McCue, Vice-Chair; Monica Halde, Secretary; and Dave Hornung, Treasurer.

### **Election of 2014 Officers**

After hearing the report and hearing no additional nominations, Harry Nelson moved that nomination cease and the above slate of officers be elected by acclamation. Motion was seconded by Larry Ross and carried unanimously.

### **Adjournment**

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