

**Williams County Ag Society – Annual Meeting
November 2, 2019 At 4:00 p.m. Thaman Building
Montpelier, OH 43543**

Meeting started 4:14 p.m.

The meeting was called to order by President Matthew Kennedy. The Pledge of Allegiance was said by all.

Roll Call- 12 Present, 6 Absent

Swearing in of New Directors:

- Luann Friend, Notary, swore in the following newly elected Directors
 - Lucas Joice, Ric Henricks, Joe Winebernner, and Danyel Wortkoetter
 - Excused Absent – Davinna Nickloy, Alex Baker, Tobi Fenicle

New Business

- Committee Sheets were handed out to Directors

Officer Elections

- President
 - Matt Kennedy accepted a nomination made by Ric Henricks \ seconded by Tim Belding.
 - Motion made by Scott Carroll, seconded by Dave Page to close nominations for president.
 - Joe Winebernner made a motion, seconded by Sam Farmer, to accept by common consent. Motion passed.
- Vice President
 - Josh Mercer accepted a nomination made by Jason Fry, seconded by Dave Page.
 - Scott Carroll accepted a motion made by Ric Henricks, seconded by Dave Page.
 - Motion made by Dave Page, seconded by Ric Henricks, to close nomination for vice president.
 - Vote by Ballot
 - Josh Mercer (7), Scott Carroll (5)
- Board Secretary
 - Danyel Wortkoetter accepted a nomination made by Scott Carroll, seconded by Sam Farmer.
 - Motion made by Sam Farmer, seconded by Tom Fry, to close nominations.
 - Motion made by Joe Winebernner, seconded by Sam Farmer, to accept by common consent. Motion passed.

Announcements

- Director Christmas Party scheduled for Sunday December 8th at 6pm in the Thaman Building.
- Scott Carroll – Arrow TruLine donated a box of screws \ fasteners.
- Dave Page – Matching grants from ODA and OHHA are being matched by the County Commissioners.