

New Paris Conservancy District Board Meeting - Annual Meeting

MEETING MINUTES

THURSDAY FEB 8, 2018 6:30 PM-6:45 PM

Attendees Brad Smith
Gary Brumbaugh
Karl Cender
Matthew Rippey

Dave
Gary Dausman
Ken Jones Jr
Rick Frye

Diane Smith
Jake Althouse
Ken Jones, Jr.
Rodney Waldron

Absent Tony Neff

- **Opened the meeting at 6:30 p.m.**

Gary Brumbaugh

- **Welcomed citizens in attendance**

Gary Brumbaugh

- **Board Reorganization**

Gary Brumbaugh

- **Board Nominations:**

Gary Brumbaugh

- Nominated Gary Brumbaugh for Chairman. Brumbaugh asked for any further nominees. Hearing none. A vote was taken. The motion carried three to one with Dausman voting against the motion.

CARRIED

Moved by Rick Frye, Seconded by Rodney Waldron

- Nominated Gary Dausman for Vice Chairman. Brumbaugh asked for any further nominees. Hearing none. A vote was taken and the motion carried unanimously.

CARRIED

Moved by Rick Frye, Seconded by Rodney Waldron

- Dausman nominated Frye for President of the Board of Finance. Brumbaugh asked for any further nominees. Hearing none. A vote was taken and the motion passed unanimously.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- Frye nominated Smith to be the secretary to the Board of Finance. Brumbaugh asked for any further nominees. A vote was taken and the motion carried unanimously.

CARRIED

Moved by Rick Frye, Seconded by Gary Dausman

- **Reviewed 2017 NPCD District financial report. (Updated year end financials will be presented at the March 8, 2018 Board Meeting).**

Gary Brumbaugh

- **Public welcomed to comment. There was no comments.**

Gary Brumbaugh

- **Close Annual Meeting.**

Gary Brumbaugh

- Action to close the 2018 NPCD Board of Directors Annual meeting. The meeting adjourned at 6:38 p.m.

CARRIED

Moved by Gary Dausman, Seconded by Rick Frye

- Respectfully Submitted By:
- NPCD BOARD OF DIRECTORS SHEET:

- Documents:
- Respectfully Submitted by the NPCD Board of Directors:
- Chairman of Board:
(Sign)_____ (Print)_____
- Vice Chairman of Board:
(Sign)_____ (Print)_____
- President Board of Finance:
(Sign)_____ (Print)_____
- Board Member Elect:
(Sign)_____ (Print)_____
- Board Member Elect:
(Sign)_____ (Print)_____
- Attest By: (Sign)_____ (Print)_____
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