

# New Paris Conservancy District Board Meeting - Annual Meeting

## MEETING MINUTES

THURSDAY FEB 14, 2019 6:45 PM-8:45 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 Rodney Waldron, Seconded by Rick Frye**

- 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 Rodney Waldron, Seconded by Rick Frye**

- 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 Gary Dausman, Seconded by Rick Frye**

- **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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