

# MINUTES 2023 ANNUAL MEETING NEW PARIS CONSERVANCY DISTRICT

## MEETING MINUTES

TUESDAY FEB 28, 2023 6:30 PM-9:00 PM

<b>Chair</b>	Gary Brumbaugh		
<b>Attendees</b>	BOB STUTZMAN Diane Clerk/Secretary Josh Koontz Robin Loucks	Brad Smith DONN NEFF Karl Cender Rod Waldron	Dave Hollenbeck Eric Cender KENNY JONES JR

- **OPENED THE 2023 ANNUAL MEETING**

Gary Brumbaugh

- OPENED MEETING AT 6:30 P.M.

- **WELCOME CITIZENS IN ATTENDANCE**

Gary Brumbaugh

- JENNIFER RANSBOTTOM, JEFFREY GASTEL, AND BRAD SMITH.

- **APPOINTMENT FOR DISTRICT IV**

Gary Brumbaugh

- MOTION TO APPOINT DONN NEFF TO BE ON THE BOARD OF DIRECTOR'S REPRESENTING DISTRICT IV.

**CARRIED**

Moved by Gary Brumbaugh, Seconded by Robin Loucks

- **GIVE OATH OF OFFICE TO GARY BRUMBAUGH DISTRICT II**

Dave Hollenbeck

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- **GIVE OATH OF OFFICE TO BOB STUTZMAN DISTRICT V**

Dave Hollenbeck

- **GIVE OATH OF OFFICE TO DONN NEFF DISTRICT IV**

Dave Hollenbeck

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- **BOARD REORGANIZATION**

Gary Brumbaugh

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- **CHAIRMAN OF THE BOARD FOR 2023**

Gary Brumbaugh

- GARY BRUMBAUGH NOMINATED AS CHAIRMAN

**CARRIED**

Moved by BOB STUTZMAN, Seconded by Rod Waldron

- **VICE CHAIRMAN OF THE BOARD FOR 2023**

Gary Brumbaugh

- RODNEY WALDRON FOR VICE CHAIRMAN

**CARRIED**

Moved by Gary Brumbaugh, Seconded by Robin Loucks

• **PRESIDENT OF THE BOARD OF FINANCE FOR 2023**

Gary Brumbaugh

• **ROBIN LOUCKS**

**CARRIED**

Moved by **BOB STUTZMAN**, Seconded by Gary Brumbaugh

• **SECRETARY TO THE BOARD OF FINANCE FOR 2023**

Gary Brumbaugh

• **DIANE SMITH**

**CARRIED**

Moved by Gary Brumbaugh, Seconded by Rod Waldron

• **BOARD OF FINANCE MEETING INCLUDED IN ANNUAL MEETING SEE ATTACHED**

Gary Brumbaugh

• **PUBLIC WELCOMED TO COMMENT**

Gary Brumbaugh

• **THERE WERE NONE.**

• **CLOSE ANNUAL MEETING**

Gary Brumbaugh

• **MOTION TO CLOSE MEETING.**

Rod Waldron, BOB STUTZMAN

• **RESPECTFULLY SUBMITTED BY THE NEW PARIS CONSERVANCY DISTRICT BOARD OF DIRECTORS: ATTESTED BY THE FINANCIAL/CLERK SECRETARY**

All

• **PLEASE SIGN BELOW YOUR NAME**

*Remarked by Gary Brumbaugh*

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*Remarked by Rod Waldron*

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*Remarked by Robin Loucks*

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*Remarked by BOB STUTZMAN*

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*Remarked by DONN NEFF*

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*Remarked by Diane Clerk/Secretary*

• **ATTESTED BY DIANE SMITH, FC/SEC**

*Remarked by Diane Clerk/Secretary*

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