

January 10, 2012

Mr. Gerberry called the meeting to order.

Roll call:	Steven J. Gerberry – present	Marvin J. McBride - present
	H. Gilson Blair - present	Fred R. Bobovnyk - present

Vice Chairman turned proceedings over to the Fiscal Officer.

12-001
Chairman

Mr. McBride made a motion to nominate Steven J. Gerberry as the Chairman for 2012.
Mr. Blair seconded the motion.
Vote: Mr. McBride – yes Mr. Blair -yes Mr. Gerberry - abstain
Motion carried.

Fiscal Officer turned proceedings over to the Chairman.

12-002
Vice-
Chairman

Mr. Blair made a motion to nominate Marvin J. McBride as the Vice-Chairman for 2012.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride – abstain Mr. Blair -yes Mr. Gerberry - yes
Motion carried.

12-003
Adjourn

Mr. McBride made a motion to adjourn.
Mr. Blair seconded the motion.
Vote: Mr. McBride – yes Mr. Blair -yes Mr. Gerberry - yes
Motion carried.

Fred R. Bobovnyk, Fiscal Officer

Steven J. Gerberry, Chairman

Marvin J. McBride, Vice-Chairman

H. Gilson Blair, Trustee