

Preble County Board of DD
2020 Annual Organizational Meeting
January 7, 2020
Motion Agenda

I. Call to Order the Annual Organizational Meeting of the Preble County Board of DD at 5:47 p.m.

The meeting was called to order by 2019 president, Eva Howard.

Dixie Gabbard, absent Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, aye Jodi Long, aye Allie Shafer, absent

II. Motion to elect a President protem to preside over the Annual Organizational Meeting and election of Officers.

A motion was made by Lisa Hoying and seconded by Stephanie Garrett to elect Eva Howard as the President protem to preside over the 2020 Preble County Board of DD Annual Organizational Meeting.

Dixie Gabbard, absent Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, aye Jodi Long, aye Allie Shafer, absent

III. Appointment of Officers

Nominations for President

The following nominations were made for President:

Nomination:

_____ Eva Howard _____

Made by:

_____ Stephanie Garrett _____

A motion was made by Stephanie Garrett and seconded by Jodi Long to close the nominations.

Dixie Gabbard, absent Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, aye Jodi Long, aye Allie Shafer, absent

A motion was made by Stephanie Garrett and seconded by Jodi Long to elect Eva Howard as President.

Dixie Gabbard, absent Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, aye Jodi Long, aye Allie Shafer, absent

IV. Nominations for Vice President

The following nominations were made for Vice President:

Nominations:

_____ Stephanie Garrett _____

Made by:

_____ Lisa Hoying _____

A motion was made by Jodi Long and seconded by Lisa Hoying to close the nominations.

Dixie Gabbard, absent Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, aye Jodi Long, aye Allie Shafer, absent

A motion was made by Lisa Hoying and seconded by Jodi Long to elect Stephanie Garrett as Vice President.

Dixie Gabbard, absent Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, aye Jodi Long, aye Allie Shafer, absent

V. Nominations for Secretary

The following nominations were made for Secretary:

Nominations:

_____ Jodi Long _____

Made by:

_____ Lisa Hoying _____

A motion was made by Stephanie Garrett and seconded by Lisa Hoying to close the nominations.

Dixie Gabbard, absent Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, aye Jodi Long, aye Allie Shafer, absent

A motion was made by Lisa Hoying and seconded by Stephanie Garrett to elect Jodi Long as Secretary.

Dixie Gabbard, absent Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, aye Jodi Long, aye Allie Shafer, absent

VI. Committee Appointments:

****Finance/Personnel Committee Officers of the Board:**

- 1) President _____ Eva Howard _____
- 2) Vice President _____ Stephanie Garrett _____
- 3) Secretary _____ Jodi Long _____

Ethics Council:

- 1) _____ Lisa Hoying _____
- 2) _____ Dixie Gabbard _____
- 3) _____ Vacant _____

Policy Review Committee:

- 1) Lisa Hoying
- 2) Jodi Long
- 3) Eva Howard

VII. Meeting Dates/Time/Location:

A motion was made by Lisa Hoying and seconded by Jodi Long to hold the regular meetings of the Preble County Board of DD on the 3rd Thursday of the month at 6:00 p.m. at Preble County Board of DD, 200 Eaton Lewisburg Road, Eaton, Ohio.

Dixie Gabbard, absent Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, aye Jodi Long, aye Allie Shafer, absent

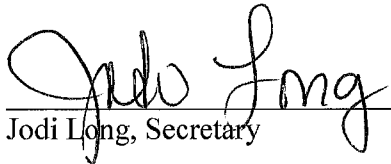
VIII. Adjournment

Motion was made by Jodi Long and seconded by Lisa Hoying to adjourn the annual organizational meeting at 5:57 p.m.

Dixie Gabbard, absent Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, aye Jodi Long, aye Allie Shafer, absent

Prepared by: Jenna Taylor

Eva Howard, President



Jodi Long, Secretary