

THURSDAY, January 5, 2017

PRESENT: Comm. Stimpson, Bales, Bolton, Collins, Knoblauch, Lapham, Tillotson, and Wittenbach.

ABSENT: Comm. Driskill

Also Present: Jenny Escott, Carolyn Bater, Marilyn Woods, Kim Murphy, Martin Marshall, and Roxann Holloway.

The meeting was opened with an invocation and the Pledge of Allegiance.

Clerk Holloway opened the floor for nominations for the 2017 chairperson.

Comm. Lapham nominated David Stimpson. There were no other nominations. Comm. Knoblauch moved that the nominations be closed and a unanimous ballot be cast for David Stimpson, Comm. Bolton seconded, Motion CARRIED.

Comm. Stimpson opened the floor for nominations for the 2017 vice chairperson.

Comm. Tillotson nominated Terry Collins. There were no other nominations. Comm. Bolton moved that the nominations be closed and a unanimous ballot be cast for Terry Collins, Comm. Knoblauch seconded, Motion CARRIED.

Comm. Stimpson announced that he had not made any changes to the committee appointments, at this time. He will present them at the next Rules and Appointment Meeting. All current appointments will remain the same until that time.

Comm. Tillotson moved to adjourn at 9:05 A.M., Comm. Knoblauch seconded, Motion CARRIED.

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Roxann Holloway, Clerk

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David Stimpson, Chair