

EAST CENTRAL COUNCIL OF LOCAL GOVERNMENTS

COLORADO'S CENTRAL PLAINS



Box 28 • Stratton, Colorado 80836 • 719-348-5562 • (FAX) 719-348-5887 • www.eccog.com

EAST CENTRAL COUNCIL OF LOCAL GOVERNMENTS BOARD OF DIRECTORS REORGANIZATION MEETING MINUTES March 4, 2020

Call to Order

Vice Chairman Troy McCue called the March 4, 2020, re-organization meeting of the ECCOG Board of Directors to order at 7:01 PM at the TA Truck Stop – Country Pride Restaurant meeting room in Limon. The meeting was conducted by Vice Chairman Troy McCue who was joined by board members: Rhonda Brown, Steve Burgess, Ben Ferree, Dave Hornung, Melody McKinsey, Hal McNerney, Valerie Rhoades, Chris Richardson, Carl Smalley, and Ron Smith. Staff members present included: ECCOG Executive Director Candace Payne. Senior and Transit Services Director Debby Conrads, Rick Stegmaier and Scott Wills were unable to attend.

Introductions of Board and Staff

Brief introductions were made as new board members Ben Ferree of Limon's town council and Melody McKinsey for Lincoln County business representatives were welcomed to the board. Mr. Ferree replaced Julie Coonts and Mrs. McKinsey fills the vacancy of Gary Beedy.

Nominating Committee Report

Vice Chairman Troy McCue asked for a nomination report from the volunteer committee of Steve Burgess, Valerie Rhoades, Chris Richardson and Rick Stegmaier. Valerie Rhoades provided a report of work from the committee and recommended the following slate of officers: Chairman-Valerie Rhoades; Vice Chairman-Troy McCue; Secretary-Hal McNerney and Treasurer-Dave Hornung. There were no nominations from the floor.

Election of 2020 Officers

Valerie Rhoades made a motion to approve the slate of officers presented by committee. Steve Burgess seconded the motion. A unanimous ballot was cast for the officers.

Adjournment

There being no further business, newly elected Chairman Valerie Rhoades declared the meeting adjourned at 7:05 PM.