

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 2, 2022

Call to Order

Chairman Valerie Rhoades called the March 2, 2022, re-organization meeting of the ECCOG Board of Directors to order at 7:05 PM at the Hub City Senior Center in Limon. Attendees included: Chairman Valerie Rhoades, Steve Burgess, Marc Dettenrieder, Ben Ferree, Dave Hornung, Derek Isom, Chris Richardson, Troy Schultz and Ron Smith as directors. ECCOG Executive Director Candace Payne, Senior & Transit Services (STS) Director Blake Sigler and Senior & Transit Services Assistant Director Sean Vanous were present. Rhonda Brown, Ryan Fulmer, and Megan Vasquez were unable to attend.

Introductions of Board

Brief introductions were made as new board member, Derek Isom attended for the first time. Mr. Isom replaced Director Melody McKinsey as the Lincoln County private business representative.

Nominating Committee Report

Chairman Valerie Rhoades asked for a nomination report. Director Chris Richardson thanked the directors for their work on the task, which included Directors Dave Hornung, Steve Burgess and Chairman Valerie Rhoades. The committee presented the following slate of officers: Chairman-Chris Richardson; Vice Chairman-Steve Burgess; Secretary-Valerie Rhoades; and Treasurer-Dave Hornung. There were no nominations from the floor to fill the executive offices.

Election of 2022 Officers

Director Steve Burges made a motion to approve the slate of officers presented by committee. Director Dave Hornung seconded the motion. A unanimous ballot was cast for the officers as presented.

Adjournment

There being no further business, newly elected Chairman Chris Richardson declared the meeting adjourned at 7:08PM.