**Pike County Economic Development Corporation**

**2018 Annual Meeting Minutes**

**JWCC Southeast Education Center**

**March 27, 2018**

**Social Hour**

**Dinner**

**Welcome & Introductions:** Brenda Middendorf

**Comments:** Mike Elbe, President JWCC

**Speaker:** Mark Peterson, Intersect Illinois

**Call to Order:** Patrick Conley

The meeting was called to order at 8:40 p.m. by Chairman Patrick Conley.

**Minutes**

Minutes of the 2017 Annual Meeting were provided to members present. Blake Roderick made the motion to approve the 2017 Annual Meeting minutes as written, Jim Brown, second. Motion carried.

**Election of Officers and Board of Directors**

Jim Brown, Nominating Committee, presented the nominations for the Pike County Economic Development Corporation Officers and Board of Directors in accordance with the bylaws of PCEDC as it relates to the election of Officers and the Board of Directors.

Directors whose terms expire are: Kent Goewey, City of Griggsville; Karrie Spann, Village of Milton; and Robert Wood, City of Pittsfield. The nominating committee makes the recommendation to re-appoint Kent Goewey, City of Griggsville; Karrie Spann, Village of Milton; and Robert Wood, City of Pittsfield, to the Board of Directors. There were no other nominations from the floor. A motion to accept the recommendation of the re-appointment of Kent Goewey, Karrie Spann and Robert Wood for terms ending in 2021 was made by Jeff Hogge, Max Middendorf, second. Motion carried.

The officers of the corporation must come from within the nine member Board of Directors. The current officers are: Patrick Conley, Chairman; Jim Sheppard, Vice-Chairman; Karrie Spann, Secretary and Craig Gengler, Treasurer. The nominating committee makes the recommendation to re-appoint Patrick Conley, Chairman; Jim Sheppard, Vice-Chairman; Karrie Spann, Secretary and Craig Gengler, Treasurer. There were no other nominations from the floor. A motion to accept the recommendation for the re-appointment of Patrick Conley, Chairman; Jim Sheppard, Vice-Chairman; Karrie Spann, Secretary; and Craig Gengler, Treasurer, for the 2018-2019 Officers of PCEDC, was made by Jeff Hogge, Max Middendorf, second. Motion carried.

**Adjournment**

With business concluded, Chairman Patrick Conley call for adjournment of the 2018 Annual Meeting. A motion was made to adjourn the meeting by Robert Wood, Max Middendorf, second. Motion carried. The 2018 Annual Meeting was adjourned at 8:42 p.m.