

Pike County Chamber & Economic Development Corporation

2024 Annual Meeting Minutes

April 11, 2024

Whitetail Properties

Pittsfield, IL

Welcome & Introductions: Patrick Conley

Invocation: Jim Sheppard

Call to Order

The meeting was called to order by Patrick Conley at 7:00 pm.

Minutes

Minutes were provided to members present. Casey French made the motion to approve the 2023 Annual Meeting minutes as written, Kent Goewey, seconded. Motion carried.

Election of Officers and Board of Directors

Max Middendorf, Nominating Committee, presented the nominations for the Pike County Chamber & Economic Development Corporation Officers and Board of Directors in accordance with the bylaws of PCCEDC as it relates to the election of officers and the board of directors.

The Nominating Committee makes the recommendation to re-appoint Kent Goewey, Karrie Spann and Robert Wilson to the Board of Directors. There were no other nominations from the floor. A motion to close the nominations and accept the recommendation of the re-appointment of Kent Goewey, Karrie Spann and Robert Wilson for terms ending in 2027 was made by Casey French, seconded by Diane Vose. 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 close the nominations and accept the recommendation for the re-appointment of Patrick Conley, Chairman; Jim Sheppard, Vice-Chairman; Karrie Spann, Secretary; and Craig Gengler, Treasurer; was made by Max Middendorf, seconded by Casey French. Motion carried.

Chairman's Comments

Patrick Conley, Chairman, thanked everyone for attending.

Adjournment

Brenda Middendorf expressed thanks to those attending and to the current PCEDC Board for their support.

With business concluded, a motion was made by Kent Goewey to adjourn the meeting, seconded by Diane Vose. Motion carried. The 2024 Annual Meeting was adjourned at 7:30 pm.