

VINTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

ORGANIZATIONAL BOARD MEETING

January 25, 2016

The Vinton County Board of Developmental Disabilities Organizational session was called to order by President Jeri Ann Trainer at 5:34 p.m. on Monday, January 25, 2016 at the Board’s facility at 31835 State Route 93, McArthur, Ohio.

Attendance:

Member	Present	Absent	Prior notice
Jeri Ann Trainer	x		
Sharon Chaney			x
Joe Gibson	x		
Kelly Weber			x
Tobbi Timms	x		
Dave Gill	x		

Nomination of Board Officers:

President: Jeri Ann Trainer

Vice President: Tobbi Timms

Secretary: Dave Gill

Approval of Board President:

01-16 Moved by Dave Gill, seconded by Tobbi Timms, to approve Jeri Ann Trainer as Board President. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Sharon Chaney			
Joe Gibson	x		
Kelly Weber			
Tobbi Timms	x		
Dave Gill	x		

Approval of Board Vice President:

02-16 Moved by Dave Gill, seconded by Jeri Ann Trainer, to approve Tobbi Timms as Board Vice President. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Sharon Chaney			
Joe Gibson	x		
Kelly Weber			
Tobbi Timms	x		
Dave Gill	x		

Approval of Board Secretary:

03-16 Moved by Tobbi Timms, seconded by Joe Gibson, to approve Dave Gill as Board Secretary. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Sharon Chaney			
Joe Gibson	x		
Kelly Weber			
Tobbi Timms	x		
Dave Gill	x		

Re-adoption of Board Mission Statement and Policies:

04-16 Moved by Dave Gill, seconded by Tobbi Timms, to approve the reaffirmation of the current Mission Statement and Policies, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Sharon Chaney			
Joe Gibson	x		
Kelly Weber			
Tobbi Timms	x		
Dave Gill	x		

Adjournment:

05-16 Moved by Tobbi Timms, seconded by Joe Gibson, to adjourn the Organizational Meeting. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Sharon Chaney			
Joe Gibson	x		
Kelly Weber			

Tobbi Timms	x		
Dave Gill	x		

The Organizational Meeting was adjourned at 5:42 p.m.

Respectfully submitted:

Approved as to form:

Dave Gill, Secretary

Jeri Ann Trainer, President