



Vinton County Board of Developmental Disabilities

ORGANIZATIONAL MEETING MINUTES

Tuesday, January 28, 2025

5:30 P.M.

The Vinton County Board of Developmental Disabilities organizational session was called to order by President Tiffany Pierce at 5:34 p.m. on Tuesday, January 28, 2025.

I. Election of Board Officers

A. Nomination of Board Officers

RECOMMENDATION: The Vinton County Board of Developmental Disabilities elects the following people for 2025 Board Officers:

President Tiffany Pierce

Vice President Karen Hauck

Secretary Sharon Chaney

B. Approval of Board Officers:

01-25 Approved by vote:

Vote	Yes	No	Abstain
Sharon Chaney	x		
Karen Hauck	x		
Tammy Hopkins	x		
Tiffany Pierce	x		
Ruben Garcia	x		
Tracie Dearing	x		

II. Re-adoption of Board Mission Statement

A. Approval of Mission Statement:

02-25 Moved by Tammy Hopkins, seconded by Tracie Dearing, to approve the reaffirmation of the current Mission Statement, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Karen Hauck	x		
Tammy Hopkins	x		
Tiffany Pierce	x		
Ruben Garcia	x		
Tracie Dearing	x		

III. Updated Board Member Information

No updates to Board Member Information.

IV. Approval of 2025 Board Meeting Dates

03-25 Moved by Sharon Chaney, seconded by Karen Hauck, to approve the 2025 Board Meeting dates, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Karen Hauck	x		
Tammy Hopkins	x		
Tiffany Pierce	x		
Ruben Garcia	x		
Tracie Dearing	x		

V. Appointment of 2025 Committees:

- Ethics Committee:
Karen Hauck
Sharon Chaney
Tammy Hopkins
Ruben Garcia - Alternative

04-25 Moved by Tammy Hopkins, seconded by Tracie Dearing, to appoint board members to the Ethics Committee, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Karen Hauck	x		
Tammy Hopkins	x		

Tiffany Pierce	x		
Ruben Garcia	x		
Tracie Dearing	x		

- Finance Committee:
Tiffany Pierce
Tracie Dearing
Sharon Chaney
Tammy Hopkins - Alternative

05-25 Moved by Tracie Dearing, seconded by Sharon Chaney, to appoint board members to the Finance Committee, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Karen Hauck	x		
Tammy Hopkins	x		
Tiffany Pierce	x		
Ruben Garcia	x		
Tracie Dearing	x		

VI. Adjournment

06-25 Moved by Tracie Dearing, seconded by Tammy Hopkins, to adjourn the Organizational Meeting. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Karen Hauck	x		
Tammy Hopkins	x		
Tiffany Pierce	x		
Ruben Garcia	x		
Tracie Dearing	x		

The Organizational Meeting was adjourned at 5:47 p.m.

Respectfully submitted:

Approved as to form:

Sharon Chaney, Board Secretary

Tiffany Pierce, Board President

