

Branch County Commission on Aging Board of Directors
Reorganization Meeting
January 5, 2024
Location: H. & C. Burnside Center

Minutes

Amy Duff, Branch County Commission on Aging executive director, called the meeting to order at 9:00 a.m.

Roll Call—Present: Directors Julie Hurley, John Hutchinson, Kimberly Lindsey, Jan Olney, John Petzko, and Don Thrasher; COA Executive Director Amy Duff; and Sarah Wainscott, COA staff assistant. Excused: Director Gordon Gentry.

Retroactive approval of Board reorganization meeting date and time—Director Olney moved, and Director Petzko seconded, to retroactively approve the COA Board of Directors reorganization meeting date and time (previously discussed but not voted on due to lack of quorum) for January 5, 2024 at 9:00 a.m. MOTION CARRIED.

Approval of Agenda—Director Petzko moved, and Director Hurley seconded the motion, to approve the agenda as written. MOTION CARRIED.

Executive Director Amy Duff called for nominations from the floor for *2024 Chair*. Director Thrasher nominated Director Olney, and Director Petzko seconded. No other nominations were brought forth. Director Hutchinson moved, and Director Hurley seconded, to close nominations and vote. MOTION CARRIED. Director Olney was appointed Chair.

Director Olney then assumed the Chair position and called for nominations from the floor for *2024 Vice-Chair*. Director Petzko nominated Director Hurley, and Director Thrasher seconded. No other nominations were brought forth. MOTION CARRIED. Director Hurley was appointed Vice-Chair.

Director Olney called for nominations from the floor for *2024 Treasurer/Secretary*. Director Olney nominated Director Thrasher, and Director Petzko seconded. No other nominations were brought forth. MOTION CARRIED. Director Thrasher was appointed Treasurer/Secretary.

Discussion followed as to the setting of the 2024 regular monthly meetings schedule of the COA Board of Directors, including continuing Zoom option and e-mailing Board packets. After discussion, Director Petzko moved, and Director Hurley seconded the motion, for the 2024 COA Board of Directors meetings to be set for the third Tuesday of each month, at 2:00 p.m.; and to continue Zoom option and e-mailing Board packets (with hard copies made available at the building office). MOTION CARRIED.

No other business took place. Director Petzko moved, and Director Thrasher seconded the motion, for the meeting to adjourn at 9:09 a.m. MOTION CARRIED.

Submitted by Sarah Wainscott, BCCOA staff assistant

Approved by COA Board of Directors


