

Branch County Commission on Aging Board of Directors
Reorganization Meeting
January 6, 2023
Location: H. & C. Burnside Center

Minutes

Amy Duff, Branch County Commission on Aging executive director, called the meeting to order at 10:00 a.m.

Roll Call—Present: Directors Gordon Gentry, Julie Hurley, John Hutchinson, Ginger Kesler, Jan Olney, John Petzko, and Don Thrasher; COA Executive Director Amy Duff.

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

Executive Director Amy Duff called for nominations from the floor for 2023 *Chair*. Director Thrasher nominated Director Olney, and Director Hutchinson seconded. No other nominations were brought forth. Director Petzko moved, and Director Gentry 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 2023 *Vice-Chair*. Director Thrasher nominated Director Hurley, and Director Olney seconded. No other nominations were brought forth. Director Petzko moved, and Director Gentry seconded the motion, to close nominations and vote. MOTION CARRIED. Director Hurley was appointed Vice-Chair.

Director Olney called for nominations from the floor for 2023 *Treasurer/Secretary*. Director Thrasher nominated Director Kesler, and Director Petzko seconded. No other nominations were brought forth. Director Gentry moved, and Director Hutchinson seconded the motion, to close nominations and vote. MOTION CARRIED. Director Kesler was appointed Treasurer/Secretary.

Discussion followed as to the setting of the regular monthly meetings of the COA Board of Directors. After discussion, Director Hutchinson moved, and Director Petzko seconded the motion, for the 2023 Commission on Aging Board of Directors meetings to be set for the third Wednesday of each month, at 9:00 a.m. MOTION CARRIED.

No other business took place. Director Gentry moved, and Director Kesler seconded the motion, for the meeting to adjourn at 10:40 a.m. MOTION CARRIED.

Submitted by Amy Duff, Executive Director, BCCOA

Approved by COA Board of Directors

