

Branch County Commission on Aging Board of Directors
Reorganization Meeting
January 6, 2026
Location: H. & C. Burnside Center

Minutes

Amy Duff, Branch County Commission on Aging executive director, called the meeting to order at 2:02 p.m.

Roll Call—Present: Directors Gordon Gentry, Julie Hurley (present on Zoom), Ginger Kesler, Kimberly Lindsey, Jan Olney, John Petzko, and Don Thrasher; COA Executive Director Amy Duff and Lauren Schabes, COA bookkeeper, also present.

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

Public Comment- none.

Executive Director Amy Duff called for nominations from the floor for *2026 Chair*. Director Olney nominated Director Petzko, and Director Lindsey seconded. Director Gentry nominated Director Kesler. No other nominations were brought forth. Director Olney moved, and Director Thrasher seconded, to close nominations and vote. ROLL CALL VOTE: Voting for Kesler- Directors Gentry and Petzko. Voting for Petzko- Directors Kesler, Lindsey, Olney, and Thrasher. Director Petzko was appointed Chair.

Director Petzko then assumed the Chair position and called for nominations from the floor for *2026 Vice-Chair*. Director Olney nominated Director Lindsey and Director Thrasher seconded. No other nominations were brought forth. Director Kesler moved, and Director Olney seconded, to close nominations and vote. MOTION CARRIED. Director Lindsey was appointed Vice-Chair.

Director Petzko called for nominations from the floor for *2026 Treasurer/Secretary*. Director Lindsey nominated Director Kesler, and Director Thrasher seconded. No other nominations were brought forth. Director Olney moved, and Director Gentry seconded, to close nominations and vote. MOTION CARRIED. Director Kesler was appointed Treasurer/Secretary.

Discussion followed as to the setting of the 2026 regular monthly meetings schedule of the COA Board of Directors. Director Olney moved, and Director Lindsey seconded the motion, for the 2026 COA Board of Directors meetings to be set for the third Tuesday of each month at 2:00 p.m. MOTION CARRIED.

No other business took place.

Public Comment- none.

Director Petzko called for the meeting to adjourn at 2:11 p.m.

Submitted by Amy Duff, BCCOA executive director

Approved by COA Board of Directors


