

January 25, 2010

16-10 Election of Officers

17-10 Establishment of Meeting Schedule for 2010

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

MINUTES
January 25, 2010

5:45 p.m. Organizational Board Meeting
2500 Ada Road,
Lima OH 45801

I. Roll Call

The Allen County Board of Developmental Disabilities held its organizational meeting on Monday, January 25, 2010. President Goodin called the meeting to order at 6:26 with the following roll call response:

Mr. David Bowers, excused	Mr. Martin Garlock, present	Mrs. Lana Hoops, present
Mrs. Veronica McLaurine, excused	Mr. Gregory Miller, present	Dr. John Snyder, present
Mrs. Gina Goodin, present		

II. Organizational Business

A. Election of Officers

The Nominating Committee met on January 11, 2010.

NOMINATING COMMITTEE RECOMMENDATION 16-10: Superintendent Baldrige moved the Board elect the following officers:

President	Gina Goodin
Vice President	Greg Miller
Recording Secretary	Dave Bowers

Mrs. Hoops moved.

Dr. Snyder seconded the motion.

Mr. Garlock, yes	Mrs. Hoops, yes	Mr. Miller, yes
Dr. Snyder, yes	Mrs. Goodin, yes	

B. Establish Meeting Schedule for 2010

In general, during the past several years, the Board met on the fourth or fifth Monday of each month at 4:45 p.m. We also have attempted to meet only ten times per year, as required by law.

SUPERINTENDENT’S RECOMMENDATION 17-10: Superintendent Baldrige recommended the Board establish the following regular meetings for 2010 and the organizational meeting for 2011:

February 22, 2010	4:45 p.m.
March 29, 2010	4:45 p.m.
April 26, 2010	4:45 p.m.
May 24, 2010	4:45 p.m.
June 28, 2010	4:45 p.m.
July 19, 2010	4:45 p.m.
September 20, 2010	4:45 p.m.
November 22, 2010	4:45 p.m.
December 20, 2010	4:45 p.m.
January 24, 2011*	4:45p.m.

* Organizational and Regular Meeting

Dr. Snyder moved to accept the recommendation of the Superintendent.

Mr. Garlock seconded the motion to accept the recommendation of the Superintendent.

Mrs. Hoops, yes
Mr. Garlock, yes

Mr. Miller, yes
Mrs. Goodin, yes

Dr. Snyder, yes

III. Adjournment

Mrs. Hoops moved to adjourn the organizational meeting at 6:28 p.m.

Dr. Snyder seconded the motion to adjourn.

Mr. Miller, yes
Mrs. Hoops, yes

Dr. Snyder, yes
Mrs. Goodin, yes

Mr. Garlock, yes

Chris Calvelage, Clerk

Dave Bowers, Recording Secretary