

RECORD OF PROCEEDINGS

Organizational

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 10, 2012

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The Tax Budget Hearing for Fiscal Year 2013 was held January 10, 2012 at 5:45 p.m.

1. The Organizational Meeting was called to order at 6:00 p.m.
2. Members present: Annie Riffe, Bill Warnock, Craig Gilliland, Donnie Caseman, and Alan Boyer.
3. Bill Warnock was appointed President Pro Tem.
4. Bill Warnock called for nominations for President for 2012. Craig Gilliland nominated Bill Warnock for President.
5. There being no further nominations, motion was made by Donnie Caseman and seconded by Craig Gilliland that nominations for President be closed. Roll Call: Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes, Donnie Caseman, Yes, Alan Boyer, Yes.
6. Vote called for Bill Warnock for President: Annie Riffe, Yes, Bill Warnock, Abstain, Craig Gilliland, Yes, Donnie Caseman, Yes, Alan Boyer, Yes.
Kevin Craft was elected President for 2012.
7. Bill Warnock called for nominations for Vice President for 2012. Craig Gilliland nominated Donnie Caseman for Vice President.
8. There being no further nominations, motion was made by Craig Gilliland and seconded by Annie Riffe that nominations for Vice President be closed. Roll Call: Bill Warnock, Yes, Annie Riffe, Yes, Craig Gilliland, Yes, Donnie Caseman, Yes, Alan Boyer, Yes.
9. Vote called for Donnie Caseman for Vice President: Annie Riffe, Yes, Alan Boyer, Yes, Craig Gilliland, Yes, Donnie Caseman, Abstain, Bill Warnock, Yes.
Donnie Caseman was elected Vice President for 2012.
10. Motion was made by Donnie Caseman and seconded by Annie Riffe that the regular board meetings for 2012 be set for the third Thursday of the month at 6:00 p.m. Roll Call: Annie Riffe, Yes, Craig Gilliland, Yes, Donnie Caseman, Yes, Alan Boyer, Yes, Bill Warnock, Yes.
11. Motion was made by Annie Riffe and seconded by Donnie Caseman to adjourn. Roll Call: Craig Gilliland, Yes, Alan Boyer, Yes, Annie Riffe, Yes, Donnie Caseman, Yes, Bill Warnock, Yes.

President

Brandi K. Dellow

Treasurer