

RECORD OF PROCEEDINGS

Organizational

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 9, 2013 20

The Tax Budget Hearing for Fiscal Year 2014 was held January 9, 2013 at 5:30 p.m.

1. The Organizational Meeting was called to order at 5:45 p.m.
2. Members present: Sheila Riggs, 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 2013. 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, Sheila Riggs, Yes, Bill Warnock, Yes, Donnie Caseman, Yes, Alan Boyer, Yes.
6. Vote called for Bill Warnock for President: Sheila Riggs, Yes, Bill Warnock, Abstain, Craig Gilliland, Yes, Donnie Caseman, Yes, Alan Boyer, Yes. Bill Warnock was elected President for 2013.
7. Bill Warnock called for nominations for Vice President for 2013. Alan Boyer nominated Donnie Caseman for Vice President.
8. There being no further nominations, motion was made by Craig Gilliland and seconded by Alan Boyer that nominations for Vice President be closed. Roll Call: Bill Warnock, Yes, Sheila Riggs, Yes, Craig Gilliland, Yes, Donnie Caseman, Yes, Alan Boyer, Yes.
9. Vote called for Donnie Caseman for Vice President: Sheila Riggs, Yes, Alan Boyer, Yes, Craig Gilliland, Yes, Donnie Caseman, Abstain, Bill Warnock, Yes. Donnie Caseman was elected Vice President for 2013.
10. Motion was made by Alan Boyer and seconded by Donnie Caseman that the regular board meetings for 2013 be set for the third Thursday of the month at 7:00 p.m. Roll Call: Sheila Riggs, Yes, Craig Gilliland, Yes, Donnie Caseman, Yes, Alan Boyer, Yes, Bill Warnock, Yes.
11. Motion was made by Donnie Caseman and seconded by Alan Boyer to adjourn. Roll Call: Craig Gilliland, Yes, Alan Boyer, Yes, Sheila Riggs, Yes, Donnie Caseman, Yes, Bill Warnock, Yes.

President

Treasurer