



**Board of Directors Meeting Minutes
December 14, 2011**

Attendance:

Emma Speight
Brian Hoyt, Chair
Rich Weiner

Lynn Cook, Secretary
Dan Kochensparger, Vice Chair
Angie Tabor

Jennifer Thrush

Call to Order: Made by Hoyt at 3:27 p.m.

Nominations: Hoyt reported that there are four open board positions including those currently held by Speight, Thrush and Kochensparger and one vacant position. One nomination was received – Mike McNutt, Columbus Public Health. Thrush and Kochensparger agreed to run for re-election. Speight declined. One additional nomination will be sought.

Meeting Schedule: The group established the following meeting schedule for 2012:

General Membership

January 11, 2:00
April 11
July 11
Oct. 10

Board

March 14, 2:00 in Gahanna
June 6
Sept. 12
Dec. 12

January Meeting Agenda: Board Elections (Hoyt)
A Look Ahead (Hoyt)
FCEMA&HS Overview (Hoyt will request)
Announcements
Membership Overview (Speight)
By-Laws Review

Adjournment: Motion by Cook with second by Kochensparger to adjourn the meeting at 4:04 p.m.