

NORTHWEST MISSOURI REGIONAL COUNCIL OF GOVERNMENTS

September 25th, 2008 Meeting

Countryside Bistro

Skidmore, MO

EXECUTIVE COMMITTEE

Chairman, Bob Stiens, called the meeting to order at 6:55 p.m. at the Countryside Bistro in Skidmore, Missouri. Present were 10 board members and 11 staff members.

NEW BUSINESS

Election of Officers

Gary Carlson, By-laws and Nominating Committee member announced that the committee held a meeting on August 21, 2008, and the consensus of the group was to nominate the following officers: Bob Stiens, Chairman; Jim Gillespie, Vice-Chairman; Darren Farnan, Treasurer; Mark Sitherwood, Secretary. He requested other nominations from the floor, but no other nominations were presented. A motion was made by Larry Hicks to accept the Nominating Committee's nominations for Regional Council officers. Peggy Ann Edwards seconded the motion. Motion approved. (10 Yea, 0 Nay).

Adjourn

The meeting was adjourned by Bob Stiens at 6:58 p.m.

Members Present:

Jack Baldwin
Gary Carlson
Carole Coutts
Peggy Ann Edwards
Jim Gillespie
Larry Hicks
Mark Sitherwood
Bob Stiens
David Thomas
Doug Sutton

Staff Present:

Tye Parsons
Alice Schieffer
Jerri Dearmont
Amy Stoner
Arnie Kreek
Kim Mildward
Tim Howard
Denise Workman
Debbie Maxwell
Jordan Assel
Jared Renfro

Members Not Present:

Carl Birdsell
Derek Brown
Darren Farnan
Michael Goins
Kim Herrick
Bill Mozingo
Jeremy Mason
Bill McCully
Craig McNeese
Duane Nauman
Willis Weedin

Bob Stiens, Chairman

Mark Sitherwood, Secretary