

**NORTHWEST MISSOURI REGIONAL DEVELOPMENT CORPORATION**  
**September 25<sup>th</sup>, 2008 Meeting**  
**Countryside Bistro**  
**Skidmore, MO**

**EXECUTIVE COMMITTEE**

Chairman, Kevin Harding, called the meeting to order at 6:58 p.m. at the Countryside Bistro in Skidmore, Missouri. Present were 10 board members and 11 staff members.

**NEW BUSINESS**

**Election of Officers**

Kevin Harding announced that new officers needed to be elected for the board. The officers would serve a term of two years and he requested nominations from the floor.

Bob Stiens nominated Kevin Harding for Chairman of the board. Larry Hicks made a motion to cease nominations. Carla Summa seconded the motion. Nomination for Kevin Harding as Chairman approved (10 Yea, 0 Nay).

Bob Stiens nominated Gary Carlson for Vice-Chairman. Larry Hicks made a motion to cease nominations. Carla Summa seconded the motion. Nomination for Gary Carlson as Vice-Chairman approved (10 Yea, 0 Nay).

Bob Stiens nominated Phil Kenkel for Secretary/Treasurer. Larry Hicks made a motion to cease nominations. Carla Summa seconded the motion. Nomination for Phil Kenkel as Secretary/Treasurer approved (10 Yea, 0 Nay).

**Adjourn**

The meeting was adjourned by Kevin Harding at 7:10 p.m.

**Members Present:**

Jack Baldwin  
Gary Carlson  
Kevin Harding  
Carla Summa  
Jim Gillespie  
Larry Hicks  
Mark Sitherwood  
Bob Stiens  
Richard Baldwin  
Ken Jones

**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:**

Kim Herrick  
Bill Mozingo  
Duane Nauman  
Brock Pfof  
Charity Austin  
Lee Langerock  
David Waltemath  
Eileen Irvine  
Phil Kenkel

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Kevin Harding, Chairman

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Phil Kenkel, Secretary