

**RESOLUTION FY 2017-31a**

**FY 18 Slate of Officers**

**May 22, 2017**

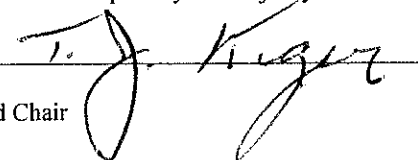
Pursuant Article IX Section 1 (E) of the Wood County ADAMHS Board By-Laws, the Nominating Committee has prepared the following Slate of Officers for the Board's approval. This Slate of Officers is for FY 18. This term begins July 1, 2017-June 30, 2018. Cease all nominations from the floor.

Slate of Officers

Chair: Doug Cubberley  
Vice Chair: Randy Rothenbuhler  
Treasurer: Stan Korducki  
Secretary: Leanne Eby

<b>Board Members</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Beverley Hirzel	X			
Casey Cromwell			X	
John Alexander	X			
Cary Wise			X	
Doug Cubberley	X			
Patrick Wise	X			
Randy Rothenbuhler	X			
Leanne Eby	X			
Marc Jensen	X			
Allen Baer	X			
Sue Moore	X			
Stan Korducki	X			
Jennifer Cumming	X			
Erin Hachtel	X			
Tom Kiger	X			

Marc Jensen moved all nominations cease John Alexander seconded to cease all nominations from the floor. This resolution is adopted by the majority of the Board. Resolution passed.

  
Board Chair

6-14-17  
Date

**RESOLUTION FY 2017-31b**

**FY 18 Slate of Officers**

**May 22, 2017**

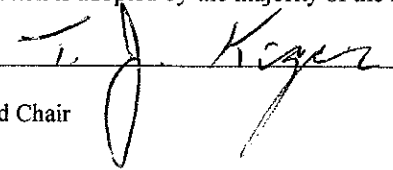
Pursuant Article IX Section 1 (E) of the Wood County ADAMHS Board By-Laws, the Nominating Committee has prepared proposed the following Slate of Officers for the Board's approval. This Slate of Officers is for FY 18. This term begins July 1, 2017-June 30, 2018. Cease all nominations from the floor.

Slate of Officers

Chair: Doug Cubberley  
Vice Chair: Randy Rothenbuhler  
Treasurer: Stan Korducki  
Secretary: Leanne Eby

Board Members	Yes	No	Absent	Abstain
Beverley Hirzel	X			
Casey Cromwell			X	
John Alexander	X			
Cary Wise			X	
Doug Cubberley	X			
Patrick Wise	X			
Randy Rothenbuhler	X			
Leanne Eby	X			
Marc Jensen	X			
Allen Baer	X			
Sue Moore	X			
Stan Korducki	X			
Jennifer Cumming	X			
Erin Hachtel	X			
Tom Kiger	X			

John Alexander motioned to change the word prepared to proposed. Bev Hirzel seconded to make the change. This resolution is adopted by the majority of the Board. Resolution passed.

  
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Board Chair

6-14-17  
Date

**RESOLUTION FY 2017-31**

**FY 18 Slate of Officers**

**May 22, 2017**

Pursuant Article IX Section 1 (E) of the Wood County ADAMHS Board By-Laws, the Nominating Committee has proposed the following Slate of Officers for the Board's approval. This Slate of Officers is for FY 18. This term begins July 1, 2017-June 30, 2018.

Slate of Officers

Chair: Doug Cubberley  
Vice Chair: Randy Rothenbuhler  
Treasurer: Stan Korducki  
Secretary: Leanne Eby

<b>Board Members</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Beverley Hirzel	X			
Casey Cromwell			X	
John Alexander	X			
Cary Wise			X	
Doug Cubberley	X			
Patrick Wise	X			
Randy Rothenbuhler	X			
Leanne Eby	X			
Marc Jensen	X			
Allen Baer	X			
Sue Moore	X			
Stan Korducki	X			
Jennifer Cumming	X			
Erin Hachtel	X			
Tom Kiger	X			

Marc Jensen motioned to approve this resolution Erin Hatchel seconded. This resolution is adopted by the majority of the Board. Resolution passed.

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*T. J. Kiger*  
Board Chair

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*6-14-17*  
Date