

Clermont County CIC, Inc.
Annual Board of Trustees Meeting
January 13, 2021

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, January 13, 2021 at 2:14 p.m. in the Shared Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Trustees present were Claire Corcoran, David Painter, Bonnie Batchler, Bari Henning and Greg Bickford. Also present were Executive Director for the Board, Michael McNamara; Gael Fawley, Department of Community and Economic Development; David Scheibenzuber, Office of Public Information and Edward Boll Jr.

Mr. Painter asked for roll call and a quorum was present. At this time, Mr. Painter directed Michael McNamara to proceed with the meeting during the Officer Elections.

Mr. McNamara asked for nominations for President of the Board of Trustees for the current year. Mrs. Corcoran made the motion to nominate David Painter as President. Mrs. Batchler seconded the motion.

Mr. McNamara asked for nominations for Vice President of the Board of Trustees for the current year. Mr. Painter made the motion to nominate Claire Corcoran as Vice President. Mrs. Batchler seconded the motion.

Mr. McNamara asked for nominations for Secretary of the Board of Trustees for the current year. Mr. Painter made the motion to nominate Bonnie Batchler for Secretary of the Board of Trustees. Mrs. Corcoran seconded the motion.

Mr. McNamara asked for nominations for Treasurer of the Board of Trustees for the current year. Mrs. Corcoran made the motion to nominate Michael McNamara for Treasurer of the Board of Trustees. Mr. Painter seconded the motion.

Mr. McNamara asked for nominations for Executive Director of the Board of Trustees for the current year. Mr. Painter made the motion to nominate Michael McNamara as Executive Director. Ms. Corcoran seconded the motion.

Hearing no more nominations from the floor, Mr. McNamara asked for a motion to close nominations. Mr. Painter made the motion to close nominations and Mrs. Corcoran seconded the motion. The motion carried unanimously. Mr. McNamara asked Gael Fawley to direct the meeting at this time.

Ms. Fawley asked for a motion to elect David Painter as President of the Board of Trustees. Mrs. Corcoran made a motion to elect David Painter as President of the Board of Trustees for the current year. Mr. Henning seconded the motion and the motion carried with Mr. Painter abstaining.

Ms. Fawley asked for a motion to elect Claire Corcoran as Vice President of the Board of Trustees. Mr. Painter made a motion to elect Claire Corcoran as Vice President of the Board of Trustees for the current year. Mrs. Batchler seconded the motion and the motion carried with Mrs. Corcoran abstaining.

Ms. Fawley asked for a motion to elect Bonnie Batchler as Secretary of the Board of Trustees. Mr. Henning made a motion to elect Bonnie Batchler as Secretary of the Board of Trustees for the current year. Mr. Painter seconded the motion and the motion carried with Mrs. Batchler abstaining.

Ms. Fawley asked for a motion to elect Michael McNamara as Treasurer of the Board of Trustees. Mr. Painter made a motion to elect Michael McNamara as Treasurer of the Board of Trustees for the current year. Mrs. Corcoran seconded the motion and the motion carried with Mr. McNamara abstaining.

Ms. Fawley asked for a motion to elect Michael McNamara as Executive Director of the Board of Trustees. Mrs. Corcoran made a motion to elect Michael McNamara as Executive Director of the Board of Trustees for the current year. Mr. Henning seconded the motion and the motion carried with Mr. McNamara abstaining.

At this time Ms. Fawley returned the direction of the meeting back to Mr. Painter, President of the Board of Trustees. Mr. Painter asked Mr. McNamara about the Clermont County CIC, Inc. Conflict of Interest Policy and the action required. Mr. McNamara asked that all members read and sign the annual Conflict of Interest Policy form and return them to Ms. Fawley.

With no further business before the board, Mr. Painter asked for a motion to adjourn the meeting. Mrs. Corcoran moved to adjourn the meeting and Mr. Painter seconded the motion. The motion carried unanimously and the meeting adjourned at 2:19 p.m.

ATTEST:

Bonnie Batchler
Clermont County CIC, Inc.
Bonnie Batchler, Secretary

Date: 8/18/21

Motion to Approve:

Mr. Henning

Seconded By:

Ms. Batchler