

**Regional Development Corporation Board Meeting  
September 27, 2018 7:40 p.m.**

**Countryside Bistro, Skidmore, MO  
Annual Dinner/Meeting**

**MINUTES**

**I. Call to Order**

Vice Chairman Mark Sitherwood called the meeting to order at 7:40pm at the Countryside Bistro, Skidmore, MO.

**II. Roll Call**

There were 8 board members present, constituting a quorum.

**III. New Business**

Election of Officers

Mark Sitherwood, Vice Chairperson asked for nominations from the floor for Secretary, Vice Chair and Chair.

Regan Nonneman nominated Bob Stiens for Secretary/Treasurer, Bob Stiens nominated Jack Baldwin for Vice Chair and Jack Baldwin nominated Gary Carlson for Chairman. With no other nominations from the floor, Ryan Kingery moved to accept the nominations, seconded by Bob Stiens. Motion approved (8 ayes; 0 nays).

**IV. Adjourn**

Jack Baldwin motioned to adjourn the meeting at 7:45pm, seconded by Bob Stiens. Meeting adjourned (8 ayes; 0 nays).

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Mark Sitherwood, Vice Chairman

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Bob Stiens, Secretary