

Two Rivers Regional Council of Public Officials

Governing Board Meeting Minutes

107 N 3rd, Quincy, IL 62301 January 24th, 2022 – 3:00 PM

Call Board Meeting to Order – Chairperson

- Derek Ross Calls Board Meeting to Order at 3:12 pm
- Board Members in attendance: Derek Ross, Theresa Bockhold, Dave Bellis, David Hoskins, Kevin Endebrock, Mike Troup, John Birch, Chet Esther, Mark Yingling, Bill Stalder
- Staff in Attendance: Jeremy Oshner & Mark Schneider

Approval of Meeting Minutes from previous meeting

- Bill Stalder motioned to accept the minutes and John Birch seconded
- The minutes were accepted unanimously

Approval of Executive Director and Department reports

- David Hoskins motioned to accept the reports and Chet Ester seconded
- The reports were accepted unanimously

Old Business

- Fiscal Procedures Update
 - Tabled until spring meeting to allow ED and new Fiscal Director more time to update the procedures in response to the audit

New Business

- Annual Audit Approval
 - Mike Troup motioned to accept the annual audit report and Dave Bellis seconded
 - The audit report was accepted unanimously
- Updating the Bylaws
 - There was discussion about updating the bylaws
 - A committee will be put together for this purpose
- Election of Officers: Governing Board **
 - Chair Nomination of Derek Ross by Dave Bellis and Kevin Endebrock seconded
 - Treasurer Nomination of Mark Yingling by Derek Ross and Dave Bellis seconded
 - These nominations were accepted
- Foundation – All Appointments & Positions **
- Committee Assignments: Governing Board, CAA Board, & Foundation **
 - The Foundation and Committee appointments will be emailed out to the Governing Board members to determine interest
 - Appointments will be made at the next meeting

Public Comment & Announcement Section – Open

- None

Adjournment*

- Dave Bellis motioned to adjourn, and John Birch seconded
- Meeting adjourned at 3:20