

ALLEGANY COUNTY CAPITAL RESOURCE CORPORATION
Meeting Minutes
December 13, 2012 – To Follow IDA Meeting

Present: J. Foels, C. Jessup, R. Ewell, T. Hopkins, M. Johnsen
Excused: J. Corneby

Chairman Jessup opened the meeting at 10:35 a.m.

NEW BUSINESS

Resignation – David H. Crowley resigned from the CRC Board effective March 29, 2012. A motion was made by T. Hopkins, seconded by R. Ewell and carried to regrettfully accept the resignation.

New Board Member - Michael Johnsen, Town of Grove, was selected to replace David Crowley effective April 19, 2012. A motion was made by R. Ewell, seconded by T. Hopkins and carried to approve this appointment.

HOUSEKEEPING RESOLUTIONS

Officers of the Board of Directors for Calendar Years 2012-2013

Charles O. Jessup, Chairman
Theodore L. Hopkins, Vice-Chairman
Michael Johnsen, Treasurer
Richard L. Ewell, Secretary

A motion was made by R. Ewell, seconded by T. Hopkins and carried to appoint the Officers of the Board of Directors for Calendar Years 2012-2013.

Appointment to Governance Committee

Charles O. Jessup, Chairman
Richard L. Ewell, Member
John Corneby, Member

A motion was made by T. Hopkins, seconded by M. Johnsen and carried to appoint the Governance Committee members.

NEXT MEETING: TBA

A motion was made by M. Johnsen, seconded by T. Hopkins and carried to adjourn at 10:40 a.m.

Respectfully submitted,
Cathleen L. Whitfield, Recording Secretary