

Seneca County Park District Board of Park Commissioners

January 09, 2024 – 9:00AM

Park Office: 3362 S TR 151, Tiffin OH 44883

Organizational Meeting Minutes

Janet Shutt called the meeting to order at 9:02 AM.

Roll Call:	Jakob Boehler	<u>present</u>	Sarah Betts	<u>present</u>
	Lori Hall	<u>present</u>	Shelly Smola	<u>present</u>
	Lee Martin	<u>absent</u>		
	Jacob Price	<u>present</u>		
	Janet Shutt	<u>present</u>		

Staff & Guests: Kim Wickman

Election of Officers: Janet Shutt asked for nominations from the floor.

Chairperson - Lori Hall nominated Jakob Boehler for Board Chairperson, was seconded by Jacob Price, and was approved unanimously by roll call vote of members present. Jakob Boehler conducted the meeting from this point forward.

Recognition of past Chairperson - Jakob thanked Janet for her leadership this past year and her service to the Board.

1st Vice-Chairperson – Lori Hall nominated Jacob Price for 1st Vice-Chairperson, seconded by Janet Shutt.

2nd Vice-Chairperson – Jacob Price nominated Lori Hall for 2nd Vice-Chairperson, seconded by Janet Shutt.

1st and 2nd Vice-Chairpersons were then approved unanimously by roll call vote of members present.

Director, Secretary and Treasurer – Janet Shutt motioned to accept the following positions, seconded by Jacob Price, and they were approved unanimously by roll call vote:

Director – Sarah Betts

Secretary – Shelly Smola

Treasurer – Seneca County Auditor

Committee Appointments - Committee Appointments will be assigned at a later date according to preference.

Adjournment – Lori Hall motioned to adjourn the meeting, seconded by Jacob Price, and was approved unanimously. The meeting was adjourned at 9:05 AM.

Shelly Smola

2/13/24

Respectfully Submitted by: Shelly Smola, Board Secretary