

CUI BOARD MEETING  
2875 Oneida Dr  
London, OH. 43140  
Lodge Conference Room

Minutes: Version 1

March 8, 2023

Time: 6:57 pm

- I. Call to Order / Roll Call 2023 Directors meeting: David Rodgers, Dave Lohrer , Bob O'Connor, Bill Platter, Jeff Avery, David Rankin-by phone. Bill Price-excused
- II. Members/Guests: Mike Casimir – Operator, Verlyn Bailly, Kathi Platter.
- III. **Motion 23-8** Bob O'Connor nominated Dave Rodgers for President. Dave Rankin seconded. Mike Casimir conducted roll call vote. Passed 6-0.
- IV. **Motion 23-9** Dave Rodgers nominated Dave Lohrer for Vice President. Jeff Avery seconded. Dave Rodgers conducted roll call vote. Passed 6-0.
- V. **Motion 23-10** Dave Rodgers nominated Dave Lohrer for Secretary. Bill Platter seconded. Dave Rodgers conducted roll call vote. Passed 6-0.
- VI. **Motion 23-11** Dave Lohrer nominated Bill Platter for Treasurer. Bob O'Connor seconded. Dave Rodgers conducted roll call vote. Passed 6-0.
- VII. **Motion 23-12** Dave Lohrer nominated Bob O'Connor as the CLPOA Liaison. Dave Rodgers seconded. Passed 6-0.
- VIII. **Motion 23-13:** Dave Rankin moved to adjourn. Bob O'Connor seconded. Passed 6-0. Meeting adjourned at 7:06 PM.