



ANNUAL BOARD BUSINESS MEETING MINUTES

**Sunday, August 2, 2020 at 4:15 PM
In Person & Virtual
Canaan Valley Resort, Tucker County**

Meeting was called to order by President, Jack Woodrum, Summers County. Roll call was taken. A quorum was established.

The following Board Members from respective counties were present:

Jack David Woodrum/Summers, Tim McCormick/Ohio, Nancy Cartmill/Cabell, Dr. Richard Lechlitter/Mineral, Dave Price/ Preston, Lisa Heasley/Wetzel, Dick Waybright/Jackson, George Skidmore/Braxton, Mark Scott/Randolph, Denise Scalph/Fayette, Rick Handley/Mason.

Following were attending virtually: Agnes Queen/Lewis, Scott Varner, Rod Wyman/Lewis, Terry Cutright/Upshur, Tammy Tincher/Greenbrier, Greg Puckett/Mercer.

Other/s attending virtually: Kristi Tenney/Upshur

Absent: Bob Tebay/Wood.

Also Present: Sean Sikora/Monongalia, David Kesling/Randolph, Paul Cowey/Ohio, Cindy Whetsell/Lewis, Renetta McClure/Monongalia, Colleen Coon/Monongalia, Don Smith/Preston, Jennifer Piercy & Denise Allen, CCAWV

President Woodrum opened the meeting with housekeeping notes and schedule updates for the Auditor's Training.

Jennifer provided information of our Rising Star Award accomplishments and present Commissioner Cowey from Hancock County with the 2020 Rising Star Award.

Jennifer also presented President Woodrum and Vice President Queen (Cindy Whetsell accepted for Agnes) appreciation awards from CCAWV.

Election of 2020-2021 officers are as follows: Agnes Queen/President, Nancy Cartmill/Vice President.

District 1: Dr. Lechlitter announced due to medical reasons he is relinquishing his position on the board;

District 2: Terry Cutright/Upshur announced he would like to replace his position on the board w/Kristie Tenney also with Upshur County.

Other officers will stay the same due to the 2020 Election in November.

Upcoming Meeting Dates and Locations:

2021 Spring Board Meeting – May 2021, Blennerhassett Hotel, Wood County

Adjournment:

Motion to adjourn by Commissioner Handley seconded by Commissioner Waybright. Motion carried.