

SOUTHWESTERN OHIO COUNCIL OF GOVERNMENTS
ANNUAL MEETING MINUTES
January 24, 2024
Location of Meeting: SWOCOG Office

Attendance: Lisa Guliano, John LaRock, Dan Ottke, Megan Manuel (virtual)

Absent: Pamela Combs, Leia Snyder

Attendees: Sharon Travis and Amy Pond

I. Call to Order: Lisa Guliano called the meeting to order at 9:02 AM.

II. Approval of Agenda: Resolution 24-01-01 John LaRock motioned approval of the agenda, Dan Ottke seconded; motion carried.

Roll Call: Lisa Guliano-yes, John LaRock-yes, Dan Ottke-yes, Megan Manuel-yes

III. Election of Officers for 2024

Officers for 2024: President Lisa Guliano

Vice President John LaRock

Secretary/Treasurer Dan Ottke

Resolution: 24-01-02 Megan Manuel motioned to approve the 2024 officers; Dan Ottke seconded; motion carried.

Roll Call: Lisa Guliano-yes, John LaRock-yes, Dan Ottke-yes, Megan Manuel-yes

IV. Time/Date/Place of SWOCOG Board Meetings for 2024

Resolution: 24-01-03 John LaRock made a motion to approve the 2024 board meeting schedule, Dan Ottke seconded; motion carried.

Roll Call: Lisa Guliano-yes, John LaRock-yes, Dan Ottke-yes, Megan Manuel-yes

V. SWOCOG Positions/ Table of Organization

Resolution: 24-01-04 Dan Ottke made a motion to approve the Table of Organization as presented, John LaRock seconded; motion carried.

Roll Call: Lisa Guliano-yes, John LaRock-yes, Dan Ottke-yes, Megan Manuel-yes

VI. Adjournment: Lisa Guliano motioned to adjourn the meeting at 9:08 AM., John LaRock seconded. Meeting was adjourned.

Roll Call: Lisa Guliano-yes, John LaRock-yes, Dan Ottke-yes, Megan Manuel-yes