SOUTHWESTERN OHIO COUNCIL OF GOVERNMENTS
ANNUAL MEETING MINUTES
January 22, 2025
Location of Meeting: SWOCOG Office

Attendance: John LaRock, Lee Ann Emmons, Dan Ottke, Leia Snyder, Kamarr Gage
Absent: Megan Manuel
Attendees: Sharon Travis and Amy Pond

I. Call to Order: John LaRock called the meeting to order at 9:04 AM.

II. Approval of Agenda: Resolution 25-01-01 Dan Ottke motioned approval of the agenda, Lee Ann Emmons seconded; motion carried.

III. Election of Officers for 2025

Officers for 2025:

President **John LaRock**

Vice President **Lee Ann Emmons**

Secretary/Treasurer **Dan Ottke**

Resolution: 25-01-02 Leia Snyder motioned to approve the 2025 board officers; Dan Ottke seconded; motion carried.

IV. Time/Date/Place of SWOCOG Board Meetings for 2025
Resolution: 25-01-03 Dan Ottke made a motion to approve the 2025 board meeting schedule, Lee Ann Emmons seconded; motion carried.

V. SWOCOG Positions/ Table of Organization
Resolution: 25-01-04 Dan Ottke made a motion to approve the Table of Organization as presented, Lee Ann Emmons seconded; motion carried.

VI. Adjournment: John LaRock motioned to adjourn the meeting at 9:08 AM., Dan Ottke seconded; motion caried. The meeting was adjourned.