

*** BOARD OF REVIEW OF ELECTRIC CONTRACTORS ***

Columbus, Ohio
October 12, 2016

The Board of Review of Electric Contractors met in regular session with Mr. Jan Snedeker in the Chair. The roll being called, the following were present:

- 1) Mr. Jan Snedeker, Chairman
- 2) Mr. George Shaner
- 3) Mr. Ralph Landers
- 4) Mr. Dan Burkett
- 5) Mr. Gerry Tudor, Secretary

The Board's Counsel, Melissa Hicks, was not present for this meeting.

There are two Board vacancies.

Chairman Snedeker then called the meeting to order at 5:00 PM.

---MINUTES---

The Chairman asked the Secretary if the minutes of the previous meeting were ready for the Board. The Secretary responded that the minutes of the September 14, 2016 meeting had been prepared. Mr. Burkett made a motion to accept the minutes as written. Mr. Shaner seconded the motion. The motion was approved (4 yes and 0 no). There were no further questions and the Chairman moved on to the next order of business.

----GUESTS----

The Chair asked if there were any guests in attendance for this meeting. There were no guests present.

----GENERAL BUSINESS----

At this time, the Chair opened the floor for any general business.

There being no general business, the Chair moved to the next item on the agenda.

---OLD BUSINESS---

At this time the Chair opened the floor for any old business that may be pending.

Gerry Tudor stated he was asked to provide names of Board members who were interested in possibly being appointed to serve on the Super Board. He further stated he talked to all members and reported back that Dan Burkett, Ralph Landers and Sandy Moorehead were interested and Mike (George) Shaner is undecided at this time. He also stated he will update the Board with any new information he receives.

There being no further old business, the Chair moved to the next item on the agenda.

---NEW BUSINESS---

At this time, the Chair opened the floor for any new business.

There being no new business, the Chair moved to the next item on the agenda.

---ADJOURNMENT---

The Chair now asked for a motion to adjourn. Mr. Landers made a motion to adjourn and Mr. Shaner seconded the motion. There was no discussion and the Chair called for a vote. The motion was approved (4 yes and 0 no). The Chair declared the meeting adjourned. The time of adjournment was noted to be 5:10 p.m.

Signature for the approval of the minutes:

Chairman:_____ Date_____

Secretary:_____ Date_____