

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

Columbus, Ohio

January 11, 2017

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) Ms. Sandra Moorhead
- 3) Mr. George Shaner
- 4) Mr. Ralph Landers
- 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 November 9, 2016 meeting had been prepared. Ms. Moorehead made a motion to accept the minutes as written. Mr. Landers 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.

There being no 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.

The Chair then opened nominations for officers for 2017. Mr. Shaner made a motion to nominate Jan Snedeker for Chairman. Mr. Landers seconded the motion. Motion approved (4 yes and 0 no). Mr. Shaner made a motion to nominate Sandra Moorehead for Vice-Chairman. Mr. Landers seconded the motion. Motion approved (4 yes and 0 no).

---ADJOURNMENT---

The Chair made a motion to adjourn. Mr. Landers seconded the motion. Motion 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\_\_\_\_\_