

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

Columbus, Ohio
December 9, 2015

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 Moorehead, Vice-Chairman
- 3) Mr. George Shaner
- 4) Mr. Ralph Landers
- 5) Mr. Mark McGatha
- 6) Mr. Dan Burkett
- 7) Mr. Gerry Tudor, Secretary

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

There is one Board vacancy.

Chairman Snedeker then called the meeting to order at 5:03 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 11, 2015 meeting had been prepared. Mr. Burkett made a motion to accept the minutes as written. Mr. McGatha seconded the motion. The motion was approved (5 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.

Chairman Snedeker reminded the members that the election of officers for 2016 will be held at the January 2016 meeting.

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

---ADJOURNMENT---

The Chair now asked for a motion to adjourn. Ms. Moorehead made a motion to adjourn and Mr. Landers seconded the motion. There was no discussion and the Chair called for a vote. The motion was approved (5 yes and 0 no). The Chair declared the meeting adjourned. The time of adjournment was noted to be 5:05 p.m.

Signature for the approval of the minutes:

Chairman:_____ Date_____

Secretary:_____ Date_____