

Immediately following the adjournment of the 2013 Annual Meeting on August 1, the Gate City Development Association Board of Directors met to elect new officers. The meeting was called to order at 9:00 pm. by Chairman Will Stone. Present were: Will Stone, Stuart Almos, Mary Nosbush, Angel Oeltjenbruns, Marion Denekamp, Brad Stevens, Patti Haas and Ryan Viessman. Chairman Stone then vacated the chair and asked Secretary Mary Nosbush to run the meeting.

Mary called for nominations for the position of board chairman. Motion by Marion to nominate Will Stone, seconded by Stuart. Motion by Brad Stevens to nominate Stuart, seconded by Ryan Viessman. Marion moved that nominations cease. Mary asked for paper ballots to be distributed and asked Patti Haas to count the ballots. Patti reported that Will had received a majority of the votes.

Mary then called for nominations for the position of secretary, requesting a new person take the job. Motion by Mary, second by Stuart to nominate Ryan Viessman. Motion by Will, second by Angel to nominate Mary Nosbush. Will moved that nominations cease. Paper ballots were distributed and Patti Haas again counted the ballots. She reported that Mary had received a majority of the votes.

Mary then called for nominations for the position of treasurer. Marion nominated Angel, second by Stuart. Will nominated Brad Stevens, second by Ryan. Mary moved, second by Will that nominations cease. Paper ballots were distributed and Patti Haas again counted the ballots. She reported that Angel had received a majority of the votes.

Mary then called for nominations for vice president. Will nominated Ryan Viessman, second by Angel. Marion nominated Stuart, second by Will. Will moved, second by Marion that nominations cease. Paper ballots were distributed and Patti Haas again counted the ballots. She reported that Ryan had received a majority of the votes.

Stuart thanked Patti for her service on the board.

Stuart made a motion, seconded by Ryan Viessman to pay the following bills: \$18.40 for postage to Marion Denekamp; \$258 for liability insurance on the development real estate. All present voting yes and the motion carried.

Chairman Stone called for an executive session at 9:50 p.m., which concluded at 9:55 p.m.

Motion by Angel, second by Ryan to adjourn the meeting at 9:50 pm.

Mary Nosbush
Secretary