

WPAFB CoG, General Meeting
October 13, 2022
Minutes

Call to Order – 10:05 AM

- Attendance: Rob Anderson, Michael Gebhart, Chris Lohr, Bryan Chodkowski, Pete Landrum, Kassie Lester, Joshua Rauch, Steve Gondol, Dave Burrows, Martin Kim, MaryLynn Lodor, Vince King, Jay Sweat from DoD via TEAMS, Mike Hrapla, Celeste Werner, Patrick Small from Matrix Design Group.
 - August 11, 2022, Minutes- Motion made by Bryan Chodkowski to approve the minutes of the August 11, 2022, General Meeting, seconded by Pete Landrum. Motion was approved 6-0.
- Financial Report:
 - Fairborn Finance Director Annetta Williams and Assistant Finance Director Danielle Wolfe introduced themselves.
 - Discussion about producing a FY2023 CoG Budget for the Board to approve at a future meeting.
 - Payment scheduled has been requested from Matrix Design to utilize in FY2023 budget preparation.
- Old Business:
 - CoG Public Records Policy was presented and adopted by the CoG Board.
 - Motion to adopt was made by Josh Rauch and seconded by Bryon Chodkowski. Motion was approved 6-0.
 - CoG Retention Policy was presented and adopted by the CoG Board.
 - Motion to adopt was made by Kassie Lester and seconded by Pete Landrum. Motion was approved 6-0.
- New Business
 - The following dates, times and location were proposed for Council of Governments meeting in 2023:
 - Meetings will be held at the Dayton Development Coalition offices- 10:00AM at 1401 S. Main Street, Dayton, OH on: January 12, February 9, March 9, April 13, May 11, June 15, July 13, August 10, September 14, October 12, November 9, December 14.
 - Motion to adopt was made by Kassie Lester and seconded by Bryon Chodkowski. Motion was approved 6-0.
- Comments for the good of the organization:
 - Made by:
 - Steve Gondol-City of Dayton
 - Rick Perales-Greene County Commissioners

Adjournment – 10:45 AM

- Motion to adjourn made by Kassie Lester and seconded by Bryon Chodkowski. Motion was approved 6-0.

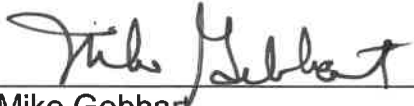
Respectfully submitted,



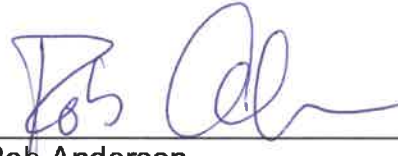
Chris Lohr,
Board Secretary

2/15/23
Date

Reviewed and approved by CoG Board on: February 15, 2023.



Mike Gebhart,
Interim Executive Director



Rob Anderson,
CoG President