

**Brown County Board of Developmental Disabilities
Organizational Board Meeting
Minutes of January 15, 2025**

I. Call to Order – meeting was called to order at 12:05pm

II. Roll Call of Members

III. Denise Holden – present

Emily Ernst – present

Angela Marlow – present

Sam Schweickart – present

Kara Williams – present

Reggie McKenzie – not present, no notice given

Patrick Klump - present

IV. Election of Officers

A. Nominations from the floor

Angela Marlow nominated Denise Holden for President, Kara Williams seconded the nomination.

Sam Schweickart nominated Angela Marlow for Vice President, Emily Ernst seconded the nomination.

Angela Marlow nominated Emily Ernst for Recording Secretary, Sam Schweickart seconded the nomination.

B. Election of Officers:

President, Vice President, Recording Secretary

Resolution No. 01-15-25-01

Be it resolved that the Brown County Board of Developmental Disabilities agrees to elect Denise Holden as President, Angela Marlow as Vice President, and Emily Ernst as Recording Secretary for the year 2025.

Moved By: Sam Schweickhart

Seconded By: Kara Williams

V. Establish Meeting Time and Dates

Resolution No 01-15-25-02

Be it resolved that the Brown County Board of Developmental Disabilities will meet monthly at 12:00 p.m. on the third Wednesday of the month at the Board Administrative Offices, with the exception of June and December (no meetings). Due to accreditation being held on June 18th, there will be no meeting held in June, instead the meeting will take place on July 2nd.

Moved By: Angela Marlow

Seconded By: Emily Ernst

The third Wednesday dates for the 2025 are as follows:

January 15
February 19
March 19
April 16
May 21
July 2
August 20
September 17
October 15
November 19

VI. Robert's Rules of Order
Resolution no. 01-15-25-03

Be it resolved that the Brown County Board of Developmental Disabilities shall observe Robert's Rules of Order except as otherwise provided by administrative rules and regulations or by stature.

Moved By: Angela Marlow
Seconded By: Sam Schweickart

VII. Committee Appointments

Ethics- Kara Williams, Patrick Klump, Reggie McKenzie
Finance- Angela Marlow, Patrick Klump, Denise Holden
Personnel- Emily Ernst, Denise Holden, Kara Williams
Safety Committee- Sam Schweickart, Emily Ernst, Jennifer Bohrer, Bevin Newton

VIII. Adjournment

Moved by: Sam Schweickart
Seconded by: Kara Williams

The organizational meeting was adjourned at 12:17pm.

Respectfully Submitted,

Emily Ernst, Recording Sec.

Date: _____

Denise Holden, Pres.

Date: _____