

**Minutes of the October 23, 2018
Full Board Meeting of the
Indiana 15 Regional Planning Commission
45th Anniversary Dinner Meeting
Ferdinand Community Center**

CALL TO ORDER

Chair Al Logsdon welcomed the Full Board members and called the meeting to order at 7:20 pm.

ROLL CALL/PLEDGE

Vice-Chair Tara Damin performed roll call; twenty-three members were present. Also in attendance was the Commission's staff along with other invited guests. The Board recited the Pledge of Allegiance.

APPROVAL OF MINUTES AND AGENDA

Chair Al Logsdon presented the minutes from the Full Board meeting held August 28, 2018. Charmian Klem made a motion to approve the minutes, Jim Springer seconded the motion and motion carried.

NEW BUSINESS

Resolutions for Approval

- Resolution 2018-17; Adoption of the 2019 Operating Budget. Vice-Chair Tara Damin preformed a roll call vote of 23 yay and 20 nay votes resulting in approval of the budget.

Although a roll call vote was performed and approved, a representative from Pike County was not in attendance making the approval invalid.

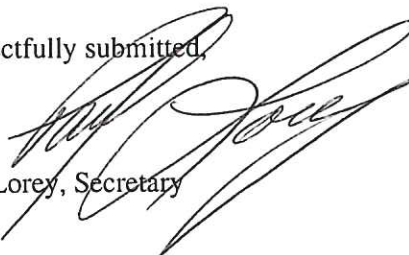
- Resolution 2018-18; Retaining Gregory Schnarr for legal services.

No action could be taken due to all six counties not being represented.

ADJOURN

There being no further discussions or business to come before the Executive Board, Chairman Al Logsdon called for a motion to adjourn. Motion for adjournment was made by Stephen Bartels, motion was seconded by Beverly Schulthise and motion carried. The meeting adjourned at 7:30 pm. The next meeting of the Full Board will be held Tuesday, January 22, 2019 at 7:30 pm.

Respectfully submitted,


Paul Lorey, Secretary
PL/lh