

Adams County Association of Township Officials

Stephanie A. Egger, President
Keith A. Whittaker, Treasurer

Coleen N. Reamer, Vice-President
Marcia V. Weaver, Secretary

ADDENDUM TO THE MINUTES OF April 29, 2015

On May 6, 2015, Ms. Egger, President, called for an Executive Committee vote by e-mail regarding the appointment of Marcia Weaver (Reading Township) as Treasurer of the Adams County Association of Township Officials to complete the term of Keith Whittaker (Conewago Township) upon receipt of his resignation.

Furthermore, to approve the appointment of Debby Brogan (Hamilton Township) to the position of Secretary of the Adams County Association of Township Officials, to fulfill the term of Secretary until the appointment of Beverly Shriver (Oxford Township) at the November Conference.

Approvals for the appointment of Debby Brogan to assume Ms. Weaver's remaining term of office as Secretary were received from Coleen Reamer, Vice President (Hamiltonban Township); Barbara Underwood, Public Relations Chair (Cumberland Township); Diane Groft, Conference & Programs Planning Committee Chair (Mt. Pleasant Township); Carol Merryman, Nominations Committee Chair (Cumberland Township); Craig Rockey, Audit Chair, (Highland Township); and Robert Gordon, Legislative Committee Chair, (Hamiltonban Township).

On May 20, 2015, Ms. Egger, President, called for three motions from the members by e-mail regarding the Office of Treasurer. Mr. Rockey made the motion to (1) Accept the resignation of Keith Whittaker as Treasurer due to his new job; (2) Accept the resignation of Marcia Weaver as Secretary so she may assume Mr. Whittaker's remaining term of office until the November convention when a new treasurer will be appointed by the membership; and (3) Appoint Marcia Weaver as Treasurer to complete Mr. Whittaker's term of office until the November Conference when a new treasurer will be appointed by the membership. Mr. Gordon seconded all three motions and the motions carried.

Respectfully submitted,

Marcia V. Weaver

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Association Secretary