

Rainier Economic Development Council
Minutes
January 22, 2013
6:00 p.m.
Rainier City Hall
106 West "B" Street
Rainier, OR 97048

Meeting called to Order at 8:52 p.m.

Board Present: Judith Taylor, Jim Bradfield, Sloan Nelson, William Vilardi, David Sills, Scott Cooper, Steve Massey

Financial Report Presented

Election of New Officers:

- 1) **President – Motion** by Judith, 2nd by Scott to elect Judith Taylor as President
Passed unanimously
- 2) **Vice President – Motion** by Scott, 2nd by Judith to elect Scott Cooper as Vice President
Passed unanimously
- 3) **Secretary – Motion** by Steve, 2nd by David to elect Steve Massey as Secretary
Passed unanimously
- 4) **Treasurer – Motion** by David, 2nd by Bill to elect David Sills as Treasurer
Passed unanimously

Motion by Sloan, 2nd by David to approve the payables, as presented, totaling \$609.00
Passed Unanimously

Motion by Scott, 2nd by Bill to approve the November 19, 2012 meeting minutes with minutes to be signed by Judith and Steve or David
Passed Unanimously

Motion by Nelson, 2nd by Bill to approve Scott, Sloan, Bill and Judith as check signers.
Passed Unanimously

Motion by Steve, 2nd by Bill to appoint Debbie Dudley as Budget Officer
Passed Unanimously

Meeting Adjourned at 9:05 p.m.

Judith Taylor, President

Date _____

Steve Massey, Secretary

Date _____