

City of Scottsbluff, Nebraska

Monday, December 1, 2014

Regular Meeting

Item Oath8

Council to convene as the Scottsbluff Leasing Corporation.

Minutes: ** See attached agenda for Scottsbluff Leasing Corporation **

Staff Contact: City Council

**AGENDA
CITY OF SCOTTSBLUFF
LEASING CORPORATION
BOARD OF DIRECTORS MEETING**

December 1, 2014

1. Roll Call.
2. Appoint temporary chairperson.
3. Appoint Jordan Colwell and Liz Hilyard as Board Members.
4. Appointment of officers
 - a. President –
 - b. Vice-President –
 - c. Secretary/Treasurer –
5. Approve minutes of the meeting held December 3, 2012.
6. Adjourn.

December 3, 2012
Scottsbluff, Nebraska

The Board of Directors of the City of Scottsbluff Leasing Corporation met in the City Council Chamber of City Hall on December 3, 2012 at 6:15 p.m. Notice was given by publication in the Star Herald on November 30, 2012. Upon roll call the following Board Members were present: Raymond Gonzales, Randy Meininger, Mike Deibert, Dave Boeckner, and Board Member Elect Scott Shaver. Absent: None.

Board Member Meininger nominated Dave Boeckner as temporary Chairperson for reorganization of the Board. Moved by Board Member Gonzales, seconded by Board Member Meininger, "That Board Member Boeckner be appointed as temporary Chairperson of the Scottsbluff Leasing Corporation." "YEAS" Boeckner, Meininger, Gonzales, Deibert. "NAYS" None. Absent: None.

Moved by Board Member Deibert seconded by Board Member Gonzales, "That the resignation of Bill Zitterkopf as a Board Member be accepted and Scott Shaver be appointed as a Board Member." "YEAS" Boeckner, Gonzales, Meininger, Deibert. "NAYS" None. Absent: None.

Chairperson Boeckner called for nominations for President, Vice President and Secretary/Treasurer of the Scottsbluff Leasing Corporation.

Moved by Board Member Gonzales, seconded by Board Member Deibert, "That Board Member Boeckner be nominated as President of the Scottsbluff Leasing Corporation." No other nominations were made. "YEAS" Boeckner, Gonzales, Meininger, Deibert, Shaver. "NAYS" None. Absent: None.

Moved by Board Member Meininger, seconded by Board Member Gonzales, "That Board Member Deibert be nominated as Vice President of the Scottsbluff Leasing Corporation." No other nominations were made. "YEAS" Boeckner, Gonzales, Meininger, Deibert, Shaver. "NAYS" None. Absent: None.

Moved by Board Member Meininger, seconded by Board Member Shaver, "That Board Member Gonzales be nominated as Secretary/Treasurer of the Scottsbluff Leasing Corporation." No other nominations were made. "YEAS" Boeckner, Gonzales, Meininger, Deibert, Shaver "NAYS" None. Absent: None.

Moved by Board Member Deibert, seconded by Board Member Gonzales, "That minutes of the December 6, 2010 meeting be approved," "YEAS" Boeckner, Gonzales, Meininger, Deibert, Shaver. "NAYS" None. Absent: None.

Moved by Board Member Gonzales, seconded by Board Member Deibert to adjourn the meeting of the Scottsbluff Leasing Corporation at 6:18 p.m. "YEAS" Boeckner, Gonzales, Meininger, Deibert, Shaver. "NAYS" None. Absent: None.

Dave Boeckner, President

Chris Burbach, Deputy City Clerk