

**VERMILION COUNTY MENTAL HEALTH BOARD  
ANNUAL MEETING  
Minutes – April 27, 2015**

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**MEMBERS PRESENT:** Mrs. Kay Smoot (Acting Chairman), Mrs. Christine Budnovich, Mrs. Caroline Conway, Mr. David Harby, Mrs. Linda Marron, Mrs. Cheryl Rotramel, Mr. Chad Turner

**MEMBERS ABSENT:** Mr. Mark Kracht, Mr. Keith Souza

**IN ATTENDANCE:** Mr. Thom Pollock, Mr. Frank Brunacci, Ms. Susan Perkins, Mrs. Barb Chatman, Mrs. Maria Sermersheim, Mrs. Shi Lynn Coleman

**STAFF PRESENT:** Mr. James Russell – Executive Director  
Mrs. Jeri Arford – Administrative Assistant

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**CALL TO ORDER**

The Annual Meeting of the Vermilion County Mental Health 708 Board was called to order at 5:33 p.m. by Acting Chairman Kay Smoot. Seven members responded to roll call.

**NEW BUSINESS**

**ELECTION OF OFFICERS**

**CHAIRMAN NOMINATION: Mrs. Kay Smoot**

**Motion to Nominate Mrs. Kay Smoot:**

First- Mrs. Linda Marron

Seconded- Mr. Chad Turner

Approved by acclamation

**Motion to Close Nominations for Chairman:**

First- Mr. Chad Turner

Seconded- Mrs. Caroline Conway

Approved by acclamation

**VICE-CHAIRMAN NOMINATION: Mr. Chad Turner**

**Motion to Nominate Mr. Chad Turner:**

First- Mrs. Caroline Conway

Seconded- Mrs. Cheryl Rotramel

Approved by acclamation

**Motion to Close Nominations for Vice-Chairman:**

First- Mrs. Cheryl Rotramel

Seconded- Mrs. Linda Marron

**SECRETARY NOMINATION: Mrs. Christine Budnovich**

**Motion to Nominate Mrs. Christine Budnovich:**

First- Mrs. Cheryl Rotramel

Seconded- Mr. Chad Turner

Approved by acclamation

Mr. Keith Souza arrived at 5:38 p.m.

**TREASURER NOMINATION: Mrs. Linda Marron**

**Motion to Nominate Mrs. Linda Marron:**

First- Mrs. Caroline Conway

Seconded- Mr. Chad Turner

Approved by acclamation

**Motion to Close Nominations for Treasurer:**

First- Mr. Chad Turner

Seconded- Mrs. Cheryl Rotramel

Approved by acclamation

**Chairman Smoot closed nominations.**

**ADJOURNMENT**

The meeting was adjourned at 5:40 p.m.

Respectfully prepared for the Board by Jeri L. Arford

\_\_\_\_\_ (Administrative Assistant)