

<b>Jane Crady</b>	<b>Chris Holder</b>	<b>Kevin Kredit</b>	<b>Denis Ratekin</b>	
<b>Tom Debaun</b>	<b>Kevin Sellers</b>	<b>Louie Koch</b>	<b>Danny Marcum</b>	
<b>Brian Tackett</b>	<b>Doug Hunt</b>	<b>Mark Weidner</b>	<b>Robert Lewis</b>	
<b>Kyle Richardson</b>	<b>William Pursley</b>	<b>Kem Anderson</b>	<b>Ty Gerig</b>	
<b>Miguel Morales</b>	<b>Jason Abel</b>	<b>Hannah Gunnell</b>	<b>Jared Wren</b>	<b>Jack Salmond</b>

<i>Chairperson:</i>	Tom Debaun	911 Addressing & Mapping Coordinator
<i>Vice-Chair:</i>	Brian Tackett	Shelbyville Fire Department
<i>Recording Secretary:</i>	Denis Ratekin	Shelby County Emergency Management
<i>Planning/Comm. Emer.</i>		
<i>Coordinator:</i>	Denis Ratekin	Shelby County Emergency Management

### **Meeting Called to Order by Chairman Tom Debaun at 13:31**

- October 11, 2022 Minutes Approved: Crady/Lewis
- 2023 Organization:
  1. Chairman-Tom Debaun Nominated: Koch/Ratekin  
Closed Nominations: Lewis/Crady  
Tom Debaun Elected-No Contest
  2. Vice Chairman-Brian Tackett Nominated: Koch/Settles  
Louie Koch Nominated: Tackett/Ratekin  
Closed Nominations: Lewis/Koch  
Tackett Elected-9 Votes
  3. Recording Secretary-Denis Ratekin Nominated: Crady/Lewis  
Closed Nominations: Crady/Lewis  
Denis Ratekin Elected-No Contest
- Roster Changes-Removed Jason Able/Chris Ross/Anna Tungate - Added Jason Abel/Hannah Gunnell: Lewis/Koch
- Approval of 2023 By-Laws: Crady/Abel
- Approval of 2023 Fiscal Report - Motion was made to approve via email once Report is Ready: Crady/Koch
- Jared Wren of Hecate Energy gave a quick overview of Hecate's capabilities.
- Use of 2022 HMEP Grants-Motion was made for Ratekin to get quotes from contractors to assist with Table-Top Exercise: Lewis/Weidner
- Old Business: No Old Business
- New Business: No New Business
- Motion to Adjourn @ 14:01: Lewis/Koch

**Respectfully Submitted: Denis M. Ratekin**