

**11-12-09 BCTA Dinner Meeting**  
**Hanover Township**  
**HANOVER TOWNSHIP ADMINISTRATION BLDG.**  
**2595 Old Oxford Road**  
**Hamilton, Ohio 45013**

**6:00** SOCIAL

**6:30** DINNER

Introduce Hanover Township – Doug Johnson, Fred Stitsinger, Larry Miller,  
Elizabeth Brosius

**Invocation -**

**6:45** CALL MEETING TO ORDER

Pledge of Allegiance

Motion to approve minutes of the September 10, 2009 meeting

Judy Huffman – Treasurer’s Report

Balance on Deposit –

Motion to approve and file Treasurer’s Report

Reminder to send in your dues and membership forms

**6:50** GUESTS AND REPORTS (This is a standing list - not all will be in attendance):

**State –**

Senate – Senator Gary Cates

House – State Representative Coley, Combs, Derickson

**County –**

Commissioners – Chuck Furmon, Don Dixon, Greg Jolivet

Auditor – Roger Reynolds

Clerk of Courts – Cindy Carpenter

Coroner – Dr. Richard Burkhardt

Engineer – Greg Wilkens

Sheriff – Richard K. Jones

Treasurer – Nancy Nix

Prosecutor – Robin Piper

Recorder – Danny Crank

Emergency Mgt. – Jeff Galloway

BCTID – Ron Porter

BC Port Authority – Mike Campbell

Board of Elections – Betty McGary/Lynn Kincaid

**BCTA Reports -**

OTA – Tom Wilsey

OKI – Christine Maticic

Gold Card Committee – Alan Daniel

Scholarships – Paul Gillespie

Golf Outing – Christine Maticic – Appoint Co-Chair

Annual Dinner – Fred Stitsinger

Ad-hoc Committee - Legislative Issues - Alan Daniel, Bill Kennel, Gary Salmon and  
Tom Willsey

**7:10 OTHER BUSINESS -**

**Nominating Committee** (Alan Daniel, Gary Salmon and Bob Hoelle) Report with election of 2009 Officers (President, Vice-President, Secretary/Treasurer, and State Association Executive Committee Representative) and appointment of OKI Representative

**Adoption of 2010 Meeting Schedule**

January 14 – Lemon

March 11 – Liberty

May – 13 - Madison

July – 9 - Milford

September – 9 - Morgan

November – 11 - Oxford

Other dates to remember for 2010:

Winter Conference – February 17-20 – Columbus, Ohio

Butler County Fair -

Golf Outing – July 30

NATaT Conference – September - Washington DC

Annual Dinner – October 14 - Tentative

**Constitution Amendments** - Any suggested changes to the BCTA Constitution need to be submitted to the Secretary/Treasurer at least thirty (30) days prior to the organizational meeting January 14. Any suggested changes would be due by December 12. In turn, the Secretary/Treasurer shall forward a copy of the proposed amendment(s) to each member township for their review prior to January 14.

**Note:** Finance Committee (Judy Huffman, Christine Matacic and Jerry Miller) will present an annual report in January, 2010.

**7:25** Mark Hecquet, Executive Director, and John Lawson, President of the Board, Butler County Visitors Bureau  
Presentation on a county wide signage plan for destination spots as well as other places of interest

Questions

**8:00** ADJOURN MEETING - Motion to Adjourn

*Upcoming Meetings/Events for 2010 –*

**January 14 - Lemon Township**

**March 11 - Liberty Township**

**NOTE: ANY UPDATES AND REPORTS WILL BE SENT OUT ON LISTSERVE**