



Greater Tompkins County Municipal Health Insurance Consortium

125 East Court Street • Ithaca, New York 14850 • (607)274-5590
www.tompkinscountyny.gov/hconsortium • consortium@tompkins-co.org

"Individually and collectively we invest in realizing high quality, affordable, dependable health insurance."

RESOLUTION NO. 025-2016 - ELECTION OF OFFICERS FOR 2017

MOVED by Mr. Cook, seconded by Mr. Salton, and unanimously adopted by voice vote by members present.

WHEREAS, the Nominating Committee has proposed a slate of Officers to the Board of Directors at the November 17, 2016 meeting, now therefore be it

RESOLVED, That the Board of Directors elects the following individuals to serve from January 1, 2017 through December 31, 2017 in the roles as follows:

Chairperson - Judith Drake

Vice Chairperson – Rordan Hart

Chief Fiscal Officer – Steve Thayer

Secretary – Chuck Rankin

Treasurer – Richard Snyder

STATE OF NEW YORK)
) ss:
COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Greater Tompkins County Municipal Health Insurance Consortium on November 17, 2016.



Michelle Pottorff, Administrative Clerk