

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.

JULY 19, 2016

MINUTES OF THE 2016 ANNUAL MEETING

The Annual Meeting of the Adams-Friendship Area Education Foundation was called to order by President Kevin Beaver on July 19, 2016 at 5:05 pm in the district office. Members present were: Marcia Klicko, Deb Boettcher, Ron Boettcher, Carole Janssen, Martin Janssen, Maureen Hauswald, Deb Wachholz, Allan Klaus, Dana Johnson, Dawn Hammond, Rich Wachholz, Rick Waski, Harvey Wagner, Bob Garnett, Charles Parr, Alice Parr, Myrna Garnett, John R. Jones, Bev Wagner, Lee Ann Roseberry, Marge Edwards, Paula Wallendal, Kevin Beaver, Darlene Hovorka.

Motion was made by Allan Klaus, seconded by Lee Ann Roseberry to select John R. Jones as chairperson for the Annual Meeting. The motion was carried unanimously.

Motion was made by Harvey Wagner, seconded by Marge Edwards to approve the 2015 Annual Meeting with amendment. The motion was carried unanimously.

Deb Wachholz presented the Budget and Financial report. Motion was made by Allan Klaus, seconded by Carole Janssen to approve the Budget and Financial report. The motion was carried unanimously.

Motion was made by Bob Garnett, seconded by Carole Janssen to have an audit done after this meeting. The motion was carried unanimously.

Election of Officers

Christopher Bongen gave his resignation as a director, leaving 2 positions open. Motion was made by Maureen Hauswald, seconded by Allan Klaus to cast a unanimous ballot for Marge Edwards and Dawn Hammond to fill the positions. The motion was carried unanimously.

Motion was made by Allan Klaus, seconded by Charles Parr to cast a unanimous ballot for the present officers to serve for the 2016-2017 year. President – Kevin Beaver, Vice President – Maureen Hauswald, Secretary – Darlene Hovorka, Treasurer – Deb Wachholz. The motion was carried unanimously.

Old Business – None

New Business – None

Motion was made by Harvey Wagner, seconded by Bob Garnett to hold the next Annual Meeting on July 18, 2017. The motion was carried unanimously.

Motion was made by Lee Ann Roseberry, seconded by Charles Parr to adjourn. The motion was carried unanimously.

Respectfully submitted,

Darlene R. Hovorka, Secretary

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