

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.
2014-2015 ANNUAL MEETING
Adams-Friendship Area School District Office
July 21, 2015
5:00 p.m.

Members attending: Celene Kelly, Marge Edwards, LeeAnn Roseberry, Dawn Hammond, Maureen Hauswald, Bev Wagner, Allan Klaus, Harvey Wagner, Bob Garnett, John R. Jones, Alice Parr, Charles Parr, Deb Wachholz, Kevin Beaver, Christopher Bongen, Kelsey Johnson, Dana Johnson, Bob Goodhue, Rick Waski, Cheri Nachreiner

With a quorum of directors present, the meeting was called to order by President Kevin Beaver. John R., Jones was nominated to be chairperson and nominations closed with a unanimous ballot for Mr. Jones as Chairperson. Mr. Jones appointed Myrna Garnett to take minutes. Minutes of the 2014 Annual meeting were not available for this meeting.

Deb Wachholz provided information about the past years budget and the financial report and reviewed this with the group (see attachment). Marge Edwards moved to accept the report, second by Allen Klaus and motion carried.

There was discussion regarding the firm that would do an independent audit and it was decided to contact the concern that had done this for us last year. LeeAnn Roseberry made a motion to that effect, second by Maureen Hauswald. Motion carried.

Election of director of the organization, to replace outgoing members was next on the agenda. Members agreeing to accept nomination were: Deb Wachholz, Judy Leroy, John R. Jones, Karen Groskinsky, Bob Garnett. Following call for additional nominations from the floor and hearing none, Allan Klaus moved to close nominations and to cast a unanimous ballot for the nominees listed. Bev Wagner second the motion. Motion carried. Kevin Beaver was re-elected as President, Maureen Hauswald as Vice President, Darlene Hovorka as Secretary, and Deb Wachholz as Treasurer. With no further nominations being offered Charles Parr moved to close the nominations and to cast a unanimous ballot for these positions, second was made by Harvey Wagner. Motion passed.

There was no "old business" and no "new business" brought before the group.

The next annual meeting date was set for July 19, 2016.

Bob Garnett moved to adjourn, second by Maureen Hauswald. Motion passed.

Respectfully submitted,
Myrna Garnett