

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.
ANNUAL MEETING July 17, 2012 Minutes

The Annual Meeting of the Adams-Friendship Area Education Foundation, Inc. was called to order by President Wendy Ritchie on July 17, 2012 at 5:00 pm in the administrator's office of the Adam-Friendship School District. Members present were: Bev Wagner, Dick Lysy, Roger Chambers, Charles Parr, John R. Jones, Marge Edwards, Deb Wachholz, Allan Klaus, Alice Parr, Joan Jones, Lee Ann Roseberry, Darlene Hovorka, Paula Wallendal, Kevin Beaver, and Maureen Hauswald.

Motion was made by Allan Klaus, second by LeeAnn Roseberry to nominate John Jones to serve as Chairperson of the Annual Meeting. Darlene Hovorka moved and Roger Chambers seconded to close nominations. Unanimous ballot for John Jones as Chairperson. The motion carried.

Chairman Jones appointed Marge Edwards to take minutes for the meeting.

Motion was made by Roger Chambers, second by LeeAnn Roseberry to approve the 2011 Annual Meeting minutes as presented. The motion was carried unanimously.

Financial Report: Available after audit is complete.

Annual Audit Report. John Jones reported the required materials were only available today. Report will be presented when complete.

Election of Directors: Prior to the election of board members discussion was held on who could vote. Consensus of all present was that anyone attending the annual meeting be allowed to vote.

The Nominating Committee recommended the following for directors: Marge Edwards, Bev Wagner and new members Chris Bongen, June Hillert, Sue Klein, and Kristi Mears, Cheri Nachreiner or Chuck Parr. Kevin Beaver and Joan were appointed tally clerks. Elected are: Marge Edwards, Bev Wagner, Chuck Parr, Sue Klein and Cheri Nachreiner.

Election of Officers: Motion made by Roger Chambers, second by Allan Klaus to elect Chuck Parr for President. Darlene Hovorka moved, second by LeAnn Roseberry to close nominations and unanimously elect Chuck President – carried. LeeAnn Roseberry moved, second by Roger Chambers to elect Allan Klaus for Vice-President. Darlene Hovorka moved to close nominations and elect Allan unanimously, seconded by LeeAnn Roseberry -carried. Allan Klaus nominated, second by LeeAnn Roseberry to elected Roger Chambers for Treasurer. Darlene Hovorka moved to close nominations and elect Roger unanimously, second by LeeAnn Roseberry - carried. Roger Chambers nominated Marge Edwards, second by Alice Parr. Alice Parr moved to close nominations and elect Marge unanimously, second by Darlene Hovorka -carried.

Old Business – none.

New Business Wendy Ritchie was thanked for her year as president. Wendy thanked all present for all the assistance she received during the past difficult year.

Motion made by Chuck Parr, second by Darlene Hovorka to set the next Annual Meeting date as July 16, 2013.

Motion made by Dick Lysy, second by Roger Chambers to adjourn. The meeting was adjourned at 5:20 pm.

Respectfully submitted,
Marge Edwards, Secretary, Adam-Friendship Area Education Foundation, Inc.