

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.
ANNUAL MEETING July 16, 2013 Minutes

The Annual Meeting of the Adams-Friendship Area Education Foundation, Inc. was called to order by President Chuck Parr on July 16, 2013 at 5:05 pm in the administration office of the Adam-Friendship School District. Members present were: Bev Wagner, Roger Chambers, Charles Parr, John R. Jones, Marge Edwards, Deb Wachholz, Allan Klaus, Paula Wallendal, Maureen Hauswald, Dick Lysy, and Rick Waski, Superintendent of Schools. Alice Parr, Chris Bongen, Lee Ann Roseberry, Darlene Hovorka, Wendy Ritchie, Ron Boettcher, Harvey Wagner, Bob and Myrna Garnett were also present.

Motion was made by Allan Klaus, second by Roger Chambers to nominate John Jones to serve as Chairperson of the Annual Meeting. Unanimous ballot for John Jones as Chairperson. The motion carried.

Chairman Jones asked for nominations for meeting clerk. Allan Klaus nominated Marge Edwards, second by LeeAnn Roseberry. After two more calls for nominees Chuck Parr moved to close nominations and unanimously elect Marge. Motion carried.

Motion was made by Roger Chambers, second by Darlene Hovorka to approve the 2012 Annual Meeting minutes as presented. The motion was carried unanimously.

Financial Report: Roger Chambers presented the financial report for year-end 2012 showing \$1,225,929.95 in the Fine Arts Building account. Paula Wallendal moved and Maureen Hauswald seconded the motion to accept the report. Motion carried.

Annual Audit Report. John Jones reported that there is \$36,016.19 in the checking account, \$57,134.84 in Life Insurance, \$767,474.99 invested in stock for total assets of \$1,126,988.38 (list of CD's also included). There are no liabilities at this time. Deb Wachholz moved to change the name 'Wisconsin Milk Marketing Board' to 'Adams County Dairy Council', Darlene Hovorka seconded. Motion carried. Allan Klaus moved to accept the report as amended, Paula Wallendal seconded. Motion carried.

Election of Directors: John Jones announced that based on a prior agreement that anyone attending the annual meeting be allowed to vote.

The Nominating Committee recommended the following for directors: Paula Wallendal and as new members Chris Bongen, Jeff Wiessinger, Dana Johnson, Wendy Ritchie, Marcia Klicko or LeeAnn Roseberry. Bob and Myrna Garnett were appointed tally clerks. Elected are: Chris Bongen, Wendy Ritchie, Paula Wallendal and LeeAnn Roseberry. A tie between Wiessinger and Johnson necessitated and run-off vote – Johnson won.

Election of Officers: Motion made by Maureen Hauswald, second by Wendy Ritchie to elect Chuck Parr for President. Allan Klaus moved, second by Wendy Ritchie to close nominations and

unanimously elect Chuck President – carried. Paula Wallendal moved, second by Darlene Hovorka to elect Maureen Hauswald for Vice-President. Allan Klaus moved to close nominations and elect Maureen unanimously, seconded by Darlene Hovorka -carried. Darlene Hovorka nominated John Jones for treasure, John withdrew. Wendy Ritchie moved second by Allan Klaus to elect Deb Wachholz as Treasurer. Allan Klaus moved to close nominations and elect Deb unanimously, second by Darlene Hovorka - carried. Bev Wagner nominated LeeAnn Roseberry second by Wendy Ritchie for secretary – noting she will help LeeAnn. Allan Klaus moved to close nominations and elect LeeAnn unanimously, second by Darlene Hovorka - carried. (Note all new nominations were called for three times for each office).

Old Business – none.

New Business - none

Motion made by Maureen Hauswald, second by Paula Wallendal to set the next Annual Meeting date as July 17, 2014.

Motion made by Roger Chambers, second by Wendy Ritchie to adjourn. The meeting was adjourned at 5:40 pm.

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