

Hoosier Academy, Inc.
Annual Board Meeting Minutes
September 27, 2016

A. CALL TO ORDER: Upon determining the presence of a quorum, Board President Marske called the annual meeting to order at 7P.M. Tuesday, September 27, 2016.

B. Roll Call:

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
John Marske	✓				
John Luta		✓			
George Giltner	✓				
Gary Meyer	✓				
April Turner					
Shawn Justice		✓			✓

C. Officer Nominees

1. President- Gary Meyer motioned to nominate John Marske as President. Mr. Marske accepts the nomination. April Turner seconded. Roll call: Mr. Giltner, yes; Mr. Meyer, yes; Ms. Turner, yes; Mr. Marske, yes. Nomination Passes 4-0.
2. Vice President- John Marske motioned to nominate John Luta as VP. He was absent during the meeting. Roll call: Mr. Giltner, yes; Mr. Meyer, yes; Ms. Turner, yes; Mr. Marske, yes. Nomination Passes 4-0.
3. Secretary- John Marske motioned to nominate George Giltner as Secretary. Mr. Giltner accepts the nomination. Mr. Meyer seconded. Roll call: Mr. Giltner, yes; Mr. Meyer, yes; Ms. Turner, yes; Mr. Marske, yes. Nomination Passes 4-0.
4. Treasurer- John Marske motioned to nominate Gary Meyer as Treasurer. Mr. Meyer accepts the nomination. Mr. Giltner seconded. . Roll call: Mr. Giltner, yes; Mr. Meyer, yes; Ms. Turner, yes; Mr. Marske, yes. Nomination Passes 4-0.

D. Annual Resolution

See attached document.

E. Conflict of Interest Policy

The Board reviewed the Conflict of Interest Policy and signed the acknowledgement forms.

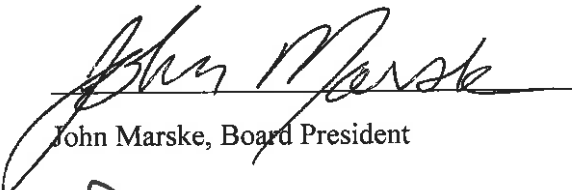
F. Proposed Committee Nominations

John Marske proposed Gary Meyer to the Finance Committee, and Gary Meyer proposed John Marske to the Finance Committee. Mr. Giltner seconded. Both accepted the nomination. Roll call: Mr. Giltner, yes; Mr. Meyer, yes; Ms. Turner, yes; Mr. Marske, yes. Nomination Passes 4-0.

Gary Meyer proposed John Marske and George Giltner to the HR Committee. Both accepted the nomination. Ms. Turner seconded. Roll call: Mr. Giltner, yes; Mr. Meyer, yes; Ms. Turner, yes; Mr. Marske, yes. Nomination Passes 4-0.

Being no further business, the annual meeting adjourned at 7:28pm.

Signatures for Approval of the September 27, 2016 Annual Minutes.



John Marske, Board President

10/25/16

Date



George Giltner, Board Secretary

10/25/16

Date