

Salem Community High School Academic Foundation
ANNUAL MEETING
September 12, 2013

The Salem Community High School Academic Foundation Board of Directors meeting was called to order by Neil Chance in the high school board room.

Directors present: Neil Chance, John Gaston, Don Decker, Darren Dwyer, Bob Haney, Debby Hays, Suzy Hood, Beve Jones, Terri Nesmith, Dr. Robert Raver.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the Annual meeting on September 13, 2012 were reviewed. A motion by John Gaston, seconded by Debby Hays, to approve the minutes.

Vote: 10 ayes, 0 nay, motion carried.

Officer Nominations

A slate of officers was presented for nomination:

President:	Neil Chance
Vice-President:	Jared Hunter
Treasurer:	John Gaston
Secretary:	Brad Detering

Don Decker moved to approve the appointment of officers as presented, seconded by Bob Haney.

Vote: 10 ayes, 0 nay, motion carried.

Committee Appointments

President Chance indicated that committees will remain the same as last year. Final committee appointments will be made in October.

Other business

Neil Chance reminded the Board that the by-laws allowed for up to 30 directors on the Board; need to talk to and add a couple.

Adjourn

A motion to adjourn was made by Debby Hays, seconded by Beve Jones.

Vote: 10 ayes, 0 nay, motion carried.