

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.

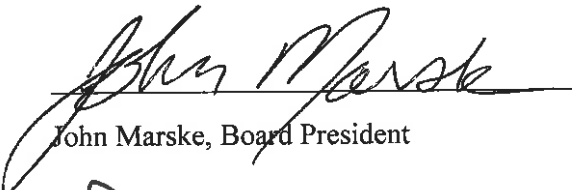
***F. Proposed Committee Nominations***

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