



Annual Meeting minutes:

Alumni Weekend 30 April 2016

Board Members Present:

**Tramel Harris** 

Fred Seibold

Brooklynn

Andy Wills

Meeting Call to Order 13:16

BN CDR Statement: 80 Cadets grown as a family

COL Douglas state of the school:

School Working on Barracks, Working on Roof, New Furtniture, New Windows in A Co, New Boilers, New Teachers,

Casino Night Award: 3<sup>rd</sup> place Fred Seibold, 2<sup>nd</sup> Place Rudy Recile, 1<sup>st</sup> Place Jim Weiss

Moving John Pagin Golf Classic to different areas.

Motion to Accept Minutes: Fred Seibold Seconded Mike Barnes. Minutes Approved

Committee Reports:

Andy Wills: Savings Account created: \$11,671.43

Checking Account: 10K

Donations can be earmarked for specific spending.

Questioned asked whether or not we provide scholarships to Howe. We have not given scholarships in the past two years.

Eleni Mitropoulous: Trustee Liason:

New Policy for Staff members. No Smoking in Apartments.

New Substance Abuse Policy

New Lateness Policy

New Maintenance Director working to bring school back to standards. Working on Prevention vs Patching

School working on Retention. Development office working on going to more Meet and Greets.

Ask Eleni for specifics of Trustee Liaison Report.

Eleni for Events committee: asking for feedback and support of alumni

Fred Seibold: Nominating Committee:

Natalie Carter '98 – need bio. Was able to turn around a business from having nothing to something greater.

Crystal Vaughn '12 – Currently in School.

Fred Moves to allow new. Jim Daly Seconds motion carries

Fred By-Laws Committee:

New articles of incorporation. New By-Laws:

Motion to abolish old by-laws to Second Doug Zirely Motion Carries.

Tramel Harris: Sponsorship Opportunity: To donate a Cadet scholarship contact Board Members

Tramel Harris: Shannon Barton created program taking Visiting Alumni in Primary Care Homes.

Question Jerry Sanders '41.

Fred Motion to Conclude Mike Barnes Seconds. Meeting concluded 13:45