

Howe Military School Alumni Association, Inc.

2018 Annual Meeting Agenda

May 5, 2018 1300

Call to Order in Major Merritt Dining Hall (log time _____) or
Announce Relocation to Alumni Club and time (if needed)
(Relocation, if any, must be announced ~1300 in Dining Hall.as that is the traditional time and
place and time of such announcement logged)

School Prayer

Finding of quorum (30)

Approval of Agenda

Motion to approve (M_____S_____ passed/defeated
or referred to Executive Committee.

Superintendent's Report (if he wishes to give one)

Request that members avoid personal attacks in their remarks. Please be constructive. Your
Association seeks those who want to serve as Directors and Officers. This should be seen by
prospects as a positive opportunity, not a setup for being badmouthed at the next annual meeting.

Minutes of May 6, 2018 Annual Meeting (posted on Google Drive)(or read aloud)

Motion to approve (M_____S_____ passed/defeated
or referred to Executive Committee.

Financial Report: The checking account was closed last year due to no balance and no revenue.
Incidental administrative expenses have been paid by the personal funds of the Association's
Officers.

Motion to approve (M_____S_____ passed/defeated
or referred to Executive Committee.

Executive Committee Report

The Business Entity Report has been filed with the Indiana Secretary of State.

The IRS Form 990N has been filed.

Liability insurance has been obtained by your Association for this weekend.

Natalie Carter is the Association's Registered Agent.

There was only one meeting this year as business details are discussed by e-mail..

Motion to approve (M_____S_____ passed/defeated
or referred to Executive Committee.

Nominating committee report
Motion to elect nominees by acclamation
(M_____S_____ passed/defeated
or referred to Executive Committee.

Announcements, including Alumni Club hours.

Motion for adjournment M_____S_____ passed (log time_____)

Thanks to all for their work on behalf of HMSAA.