

Henry County Retired Teachers Foundation

March 6, 2017

Meeting of the Board of Trustees

ATTENDANCE

Name	Position	Year Term Ends	Present
Becky Chamberlin	Agent	N/A	P
Gene Grime	Treasurer	N/A	
Jan Schlade	Vice President	2017	P
Steve Seagrave	Secretary	2018	P
Terry Witt	President	2019	P
Linda Wagner	Member	2020	P
Sandra Honemann	Member	2021	P

MINUTES - The minutes from the January 18, 2017 meeting were reviewed. Linda moved for approval, seconded by Sandy APPROVED

TREASURER REPORT - Gene Grime was absent so no report was available.

ELECTION OF OFFICERS - An election of the officers for the Foundation Board of Trustees was conducted. Officers elected will serve from March 2017 to March 2018. Jan Schlade moved, seconded by Sandy Honeman, to elect the following slate of officers. MOTION PASSED

- President - Terry Witt
- Vice-President - Linda Wagner
- Secretary - Steve Seagrave
- Treasurer - Gene Grime

OLD BUSINESS -

Update on Grants - Need to update the description of the grants, the summary, to include the mailing address. Steve will handle this. Steve will send updated forms to Terry for her to send to the counselors.

Third Grade Letters - Terry is working with Gene to send the old 3rd grade letters to current HS graduates along with a cover letter congratulating them on graduating, reminding them of the 3rd grade dictionaries, and talking about the foundation and the availability of grants for those going into teaching.

NEW BUSINESS -

DONATIONS - none reported

BOOK GRANT READERS – We have ten (10) volunteers to serve as the book grant readers for the 2017 grant cycle. The plan is to perhaps have three readers for each of the grants.

NEXT MEETING - September 11, 2017 at 10:00am at Terry's house.

ADJOURNED – Sandy moved we adjourn, seconded by Jan. Adjourned at 10:44am.