

Governing Board of Directors

Believers Academy, Inc.

ANNUAL MEETING MINUTES

9/24/14

1. Call to Order

Meeting was called to order at 5:40pm on 9/24/14 by Board Member Melissa Smith.

2. Roll Call

Members present - Melissa Smith (President), Gigi English (Secretary), Bruce Fowler (Treasure), Mark Manners (non voting member), Rebecca Pelletier (non voting member).

A quorum was achieved for voting purposes.

3. Nomination of Board Member

Motion for extending the term of Board President; Motion was made *by* Bruce Fowler for approval; motion was 2nd Gigi English; Motion was unanimously approved.

Motion for extending the term of Board Vice President; Motion was made *by* Melissa Smith for approval; motion was 2nd Gigi English; Motion was unanimously approved.

Motion for extending the term of Treasurer; Motion was made *by* Melissa Smith for approval; motion was 2nd Bruce Fowler; Motion was unanimously approved.

Motion for extending the term of Board Secretary; Motion was made *by* Melissa Smith, for approval; motion was 2nd Bruce Fowler; Motion was unanimously approved.

4. New Business

5. Adjourn

Meeting was adjourned on 9/24/14 at 6:10pm by Board Member Melissa Smith.

Signature: Board of Directors Chairperson