

Governing Board of Directors

Believers Academy, Inc.

ANNUAL MEETING AGENDA

9/24/15

1. Call to Order

Meeting was called to order at 5:49pm on 9/24/15 by Board Member Melissa Smith.

2. Roll Call

Members present - Melissa Smith (President), Kathy Anderson (Secretary), Bruce Fowler (Treasurer), Lori Dyer (non voting member), 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 by Kathy Anderson; Motion was unanimously approved.

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

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

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

4. New Business

5. Adjourn

Meeting was adjourned at 5:52pm on 9/24/15 by Board Member Melissa Smith.

Signature: Board of Directors Chairperson