

# **Governing Board of Directors**

## **Believers Academy, Inc.**

ANNUAL MEETING MINUTES  
9/28/16

### **1. Call to Order**

Meeting was called to order at 6:20pm on 9/28/16 by Board Member Melissa Smith.

### **2. Resignation of Board Secretary – Kathy Anderson** *(Attached Resignation Email)*

### **3. Roll Call**

Members present - Melissa Smith (President), Adam Gellis (Vice President), Vacant (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.

### **4. Nomination of Board Member**

Motion to elect Sandria Richardson to Board of Directors, serving the Secretary Position; Motion was made *by* Melissa Smith for approval; motion was 2<sup>nd</sup> Adam Gellis; Motion was unanimously approved

### **5. New Business - none**

### **6. Adjourn**

Meeting was adjourned at 6:24pm on 9/28/16 by Board Member Melissa Smith.

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Signature: Board of Directors Chairperson