



Jennings County youth Foundation

Meeting Minutes

March 13, 2013 at 6.00 p.m.

Jennings County Public Library

Special non-quarterly Board Meeting

❖ **Additions**

1. Sonya Browning as a board member

Application approved.

Sunshine motioned to accept Sonya Browning as board member

Kelly Hatton Seconded the motion.

Board Voted 4 approved 0 opposed.

Motion approved

2. Kelly Garis as a board member

Application approved.

Sunshine motioned to accept Kelly Garris as board member

Jen seconded the motion

Board Voted 4 approved 0 opposed

Motion approved

❖ **Resignations**

The board acknowledges and approves the resignations of:

Shanon Palmer as president

Janet Clerkin as secretary

➤ **Emeritus Board Status**

- ❖ Definition: A non-voting board member, in advisory positions, at board meetings.

Founding board member: The members who established and constructed the bylaws, and the Jennings County Youth Foundation as a whole.

- ❖ Founding Board Members:

These board members established and constructed the bylaws, and the Jennings County Youth Foundation as a whole.

- Mask Holwager, Roger James, Gary Smith, Danny Schiller, Janet Clerkin, Sunshine Galliher, Kelly Hatton, and Shannon Plamer

- ❖ The only two, active, founding board members are Kelly Hatton and Sunshine Galliher

- ❖ Do 6 inductions now. Induct Sunshine and Kelly when they exit the board
- ❖ Create Letter of invitation, and have an induction ceremony.
- ❖ Present a gift to Emeritus Board Members at next quarterly board meeting on April, 3 2013 at 5:00 p.m.
- ❖ Sunshine motioned and Kelly Hatton seconded the motion. Board voted 4 approved and 0 opposed. Motion to create and conduct emeritus status, and induction ceremony carried.

➤ **Officers**

- ❖ Kelly Hatton nominated as President, and has the accepted the nomination. The board voted 3 approvals 0 opposed, and the motion was carried. Kelly Hatton is now the new President of the Jennings County Youth Foundation
- ❖ Sunshine Galliher to stay in Vice President. Board voted 3 approvals 0 opposed
- ❖ Kelly Garis is nominated as treasurer and has accepted nomination. 4 approvals and 0 opposed. Kelly Garis is now the new Treasurer of the Jennings County Youth Foundation
- ❖ Shanon Stalnaker nominated as secretary, and has accepted the nomination. Board voted 3 approvals and 0 opposed. Shanon Stalnaker is now the new Secretary of the Jennings County Youth foundation.

Next board meeting

- ❖ To be on April 3, 2013
- ❖ Teens to meet at 6:00 p.m.
- ❖ Induction Ceremony at 5:00 p.m.
- ❖ Board meeting at 6:00 p.m.
- ❖ Event Committee meeting at 7:00 p.m.

➤ **To dos**

- ❖ We need to reword our bylaws to Kelly remain finance fundraising chair – treasure at least serve on the finance committee
- ❖ Keys to storage locker
- ❖ Take care of names on the checking account, and other finance tools.
- ❖ Kelly is to write the letter if invitation to the recipients of the emeritus induction ceremony.
- ❖ Take minutes to the bank.