

If there is only one nomination: Announcement that nominee has been elected by unanimous consent.

Mr. Johnson

If there is more than one nomination, an election takes place.

Vote:	_____	_____	_____	_____
	Name of Nominee	Name of Nominee	Name of Nominee	Name of Nominee
Mr. Joseph Earnest	_____	_____	_____	_____
Mr. David Edkin	_____	_____	_____	_____
Mr. Steven Hill	_____	_____	_____	_____
Mr. Scott Johnson	_____	_____	_____	_____
Mrs. Krista McMonigle	_____	_____	_____	_____
Mr. David Messenger	_____	_____	_____	_____
Mr. Justin Teffeteller	_____	_____	_____	_____
Mr. Kim Walker	_____	_____	_____	_____
Mr. Corey Walko	_____	_____	_____	_____
TOTAL	_____	_____	_____	_____

VI. READING OF CERTIFICATES OF ELECTION

Mr. Seese

VII. ADMINISTRATION OF OATH OF OFFICE TO REELECTED AND NEW BOARD MEMBERS

Temporary President

The oath of office will be administered to:
Mr. Joseph Earnest, Mr. David Edkin, Mr. Steven Hill, and Mr. Scott Johnson

VIII. ANNOUNCEMENT OF BOARD LIST

Temporary President

The official list of board members for the next year appears in Section II of this agenda.

IX. ELECTION OF PRESIDENT

I will accept nominations for the position of President for the ensuing year:

Temporary President

_____ nominates _____
(Member) (Member)
to serve as President for the ensuing year.

Are there any other nominations?

Temporary President

If there are no further nominations, I will accept a motion to close nominations:

Temporary President

Motion:

Second:

Vote: Yes _____ No _____

If there is only one nomination: President announces that nominee has been elected by unanimous consent.

Temporary President

If there is more than one nomination, an election takes place:

Vote:	_____	_____	_____	_____
	Name of Nominee	Name of Nominee	Name of Nominee	Name of Nominee
Mr. Joseph Earnest	_____	_____	_____	_____
Mr. David Edkin	_____	_____	_____	_____
Mr. Steven Hill	_____	_____	_____	_____
Mr. Scott Johnson	_____	_____	_____	_____
Mrs. Krista McMonigle	_____	_____	_____	_____
Mr. David Messenger	_____	_____	_____	_____
Mr. Justin Teffeteller	_____	_____	_____	_____
Mr. Kim Walker	_____	_____	_____	_____
Mr. Corey Walko	_____	_____	_____	_____
TOTAL	_____	_____	_____	_____

X. ELECTION OF VICE PRESIDENT

Board President

I will accept nominations for the position of Vice President for the ensuing year:

Board President

_____ nominates _____
 (Member) (Member)
 to serve as Vice President for the ensuing year.

Are there any other nominations?

Board President

If there are no further nominations, I will accept a motion to close nominations:

Board President

Motion:

Second:

Vote: Yes _____ No _____

If there is only one nomination: President announces that nominee has been elected by unanimous consent.

Board President

If there is more than one nomination, an election takes place:

Vote:	_____	_____	_____	_____
	Name of Nominee	Name of Nominee	Name of Nominee	Name of Nominee
Mr. Joseph Earnest	_____	_____	_____	_____
Mr. David Edkin	_____	_____	_____	_____
Mr. Steven Hill	_____	_____	_____	_____
Mr. Scott Johnson	_____	_____	_____	_____
Mrs. Krista McMonigle	_____	_____	_____	_____
Mr. David Messenger	_____	_____	_____	_____
Mr. Justin Teffeteller	_____	_____	_____	_____
Mr. Kim Walker	_____	_____	_____	_____
Mr. Corey Walko	_____	_____	_____	_____
TOTAL	_____	_____	_____	_____

XI. REMARKS FROM OFFICERS

- Board President
- Board Vice President

Board President

XII. ADMINISTRATIVE REPORT

Dr. Skaluba

XIII. ANNOUNCEMENT OF EXECUTIVE SESSION AFTER ADJOURNMENT

Board President

XIV. ADJOURNMENT

May I have a motion to adjourn this meeting?

Motion:

Second:

Vote: Yes _____ No _____

Time: _____ P.M.

Board President