

**JUNE 13, 2012**

Board of Directors meeting at Activities Week

In attendance: Cliff Wallace, David Steinfeld, Gretchen Dingman, Sherisa Nailor, Kelly Bier, Deb Seibert, Cliff Day, Daniel Foster, John Hines, Ron Frederick, Annette Gray, Casey Hall, Sarah Kessler, Sarabeth Royer, Jenna Moser, Matt Dodson, Tyler Schaeffer, Tyler Claypool, Penny Brammer, and Mike Brammer.

Mr. Wallace called the meeting to order at 6:30am.

“Great session” comments to the officers.

Courtesy Corps:

- Need updated lists
- Housing Issues
- Chaperone Issues
- Shower Rules

Ag Science Fair – Mr. Day

*Nailor/Hines moved to recommend eligible 1<sup>st</sup> place gold winners to advance to National competition. Motion passed.*

August meeting agenda item – Apparel for Wednesday Career Development Events.

Meeting adjourned at 6:45am.

Respectfully submitted,

Mike Brammer

**JUNE 14, 2012**

Board of Directors meeting at Activities Week

In attendance: Cliff Wallace, David Steinfeld, Gretchen Dingman, Sherisa Nailor, Kelly Bier, Deb Seibert, Cliff Day, Daniel Foster, John Hines, Ron Frederick, Annette Gray, Casey Hall, Sarah Kessler, Sarabeth Royer, Jenna Moser, Matt Dodson, Tyler Schaeffer, Tyler Claypool, Penny Brammer, and Mike Brammer.

Mr. Wallace called the meeting to order at 6:30am.

COURTESY CORPS:

*Motion for Brammer and Gregor to work out the Ag Science Fair Ribbons.  
Motion passed.*

5 students discipline areas

Curfew Violation – *Nailor/Dingman moved to DQ from winning trip. Motion failed 2 yes/4 no*

*Foster/Hall moved to issue a warning – Motion passed.*

Tobacco/Alcohol – *Steinfeld/Schaeffer moved to DQ – Motion passed.*

*Seibert/Steinfeld moved to reconsider the vote on DQ curfew violation. Motion passed 4-yes and 3 no. Motion to not DQ and send a warning was upheld yes-4 and no-3*

Cell phone use during CDE's

*Hines/Hall moved to DQ any student using a cell phone during the event. Motion passed.*

Brammer thanked Mr. Wallace and the Officers for a great year and for their service to the Association.

Nailor moved to adjourn.

Meeting was adjourned at 7am.

Respectfully submitted,

Mike Brammer