

**Board of Finance
Annual Meeting
Northeastern Wayne School Corporation**

January 8, 2014; 6:45 p.m.

Mr. Hester called the meeting to order.

Present: Mr. Hester, Mr. Dingwerth, Mr. Thurston, Mr. Jay, and Mr. Webster were present.
Mrs. Blessing, Mr. Chidester, and Mrs. Webb were also present.
Others: None

New Business Mrs. Blessing reviewed the investments of Northeastern Wayne School Corporation.
The Board accepted the report on a motion by Mr. Dingwerth and second by
Mr. Jay. Vote 5-0

Election
Of
Officers

President Mr. Hester was nominated for the office of President.
Motion Mr. Dingwerth. Second Mr. Jay.

Nominations were closed.

Mr. Hester was elected Finance Board President.

Vote 5-0

Secretary Mr. Thurston was nominated for the office of Secretary.
Motion Mr. Dingwerth. Second Mr. Webster.

Nominations were closed.

Mr. Thurston was elected Finance Board Secretary.

Vote 5-0

Patron None
Comments:

Board None
Comments:

Adjournment

6:55 p.m. On a motion by Mr. Webster and second by Mr. Dingwerth,
the Board voted to adjourn. Vote 5-0.

Mr. Hester

Mr. Webster

Mr. Dingwerth

Mr. Jay

Mr. Thurston

