

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

**January 14, 2015; 6:50 p.m.**

Mr. Hester called the meeting to order.

**Present:** Mr. Hester, Mr. Dingwerth, Mr. Webster, Mr. Jay, and Mr. Austerman were present. Mrs. Blessing, Mr. Chidester, Mr. Green, and Mrs. Webb were also present.

**New Business** Mrs. Blessing reviewed the investments of Northeastern Wayne School Corporation.

**Election  
Of  
Officers**

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

Nominations were closed.

Mr. Hester was elected Finance Board President.

Vote 5-0

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

Nominations were closed.

Mr. Webster was elected Finance Board Secretary.

Vote 5-0

**Patron  
Comments:** None

**Board  
Comments:** None

**Adjournment**

6:52 p.m. On a motion by Mr. Jay and second by Mr. Austerman,  
the Board voted to adjourn.

Vote 5-0.

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Mr. Hester

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Mr. Jay

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Mr. Dingwerth

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Mr. Austerman

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Mr. Webster



