

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING BOARD MINUTES

DATE: August 15, 2017
TIME: 8:00 am
PLACE: 1944 Iowa Ave.
Saginaw, Michigan 48601

REGULAR MEETING

ROLL CALL

A roll call of attendance was taken at 8:05am.

The following Board Members were in attendance:

Board Members

Vanessa Lewis-President-Present
Minnie Rosales-Vice President-Present
John Turner-Treasurer-Present
Dan Castaneda-Secretary-Present
Stacy Stremlow-Trustee-Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Mr. Alejandro Velasquez-Bay Mills Rep
Dan Chisholm-IAS Rep.
Anna Wamack-IAS Rep.
Mandy Hanel-IAS Rep.
Traci Cormier-Sabis Rep.
Justin Hauser-Sabis Rep.

PUBLIC COMMENT ON AGENDA ITEMS (3 MINUTE MAXIMUM)

There was no public comment.

APPROVAL OF THE AGENDA

It was moved by Board member Turner and seconded by Board member Castaneda to approve the Agenda. The vote was unanimous in favor of the Motion. MOTION PASSED.

RESOLUTIONS

It was moved by Board member Turner and seconded by Board member Castaneda to approve all resolutions as written with the exception of a correction on resolution (c) that added John Turner as a signatory for the various funds and accounts. The vote was unanimous in favor of the Motion. MOTION PASSED.

APPOINTMENT OF OFFICERS

It was moved by Board member Turner and seconded by Board member Castaneda to keep position as held. The vote was unanimous in favor of the Motion. MOTION PASSED.

BOARD COMMENTS

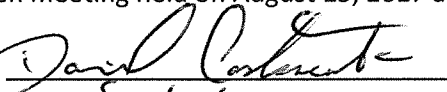
There were no board comments.

ADJOURNMENT

It was moved by Board member Castaneda and second by Board member Turner to adjourn the meeting at 8:16 am. The vote was unanimous and in favor of the Motion. MOTION PASSED.

Respectfully submitted,

I certify these Minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held on August 15, 2017 at which a quorum was present.

By: 
Its: Secretary