

B.E.E.F. Excellence in Education Foundation

Annual Board Meeting      J.D.'s Cafe      Wednesday, May 9, 2018      7:40 a.m.

1. President Sandra Looper called the annual meeting to order.
2. The quorum was met.
3. Executive rotation was confirmed. Members will have three-year terms. Terms of members need to be updated. Raeanne Carson and Carol Williamson will compile a list of the names and years for their terms to mature. That list will be given to Mark Davis. The Executive Board rotation is to be put on the website. Mark Davis will provide the list to Kaleb.
4. Mark Davis said that board members whose terms are expiring are Darryl, Lacy, and Adriana. Adriana asked that her name be removed from the list of board members. Raeanne made the motion to accept the renewal of other board members, and Adriana seconded. Motion passed. Adriana will continue to serve on the Grant Committee.
5. Members agreed that filling vacancies on the board will be delayed until new members shadow activities and become familiar with the functioning of the foundation. Then the new members could better determine their best way to serve the foundation. Efforts need to be made to get retirees and stay-at-home mothers to get involved with the foundation.
6. President Looper adjourned the meeting at 7:55 a.m.