

Northwest Regional ESD Foundation

- ANNUAL MEETING AGENDA -

Wednesday, June 17, 2015, 4:00 p.m.

NWRESD Regional Office Board Room

5825 NE Ray Circle Hillsboro 97124

Blue underlined text indicates that there are corresponding documents

1.) **Call to Order**

2.) **Introductions and Communications**

3.) **Annual Nomination and Election of Officers**

Section 4.3 of the Bylaws specifies that officers shall be elected by the board of directors to serve a two-year term beginning July 1, and ending June 30.

A. President: No vote is required. At the 2013 annual meeting (June, 26, 2013), Yuen Chin was voted in as president-elect/treasurer and automatically assumes the office July 1, 2015, and will serve through June 30, 2017.

B. President-elect:

C. Secretary:

D. Treasurer: Yuen Chin, per item A. above.

4.) **Annual Election of Directors**

Section 3.4 of the Bylaws specifies that directors shall be elected at the annual meeting of the board of directors by a majority vote of the directors then in office. Directors shall serve until the next annual meeting of the board of directors, or until their successors have been elected and take office, and may be elected for successive terms.

RECOMMENDED ACTION: Approve re-election of current directors: Yuen Chin, Joe Christy, Jeff Condit, Karen Foley, Steve Petruzelli, and Justin Philpott.

5.) Minutes: April 6, 2015

RECOMMENDED ACTION: Approve minutes as presented/amended.

6.) Treasurer's Reports: March, April and May 2015

RECOMMENDED ACTION: Approve treasurer's reports as presented/amended.

7.) 2015-16 Proposed Budget

RECOMMENDED ACTION: Approve budget as presented/amended.

8.) **Discussion Items**

A. Looking Ahead

i. Date for Miller Nash Open House

ii. Timeline: June – December 2015

B. 2015-16 Meeting Schedule

9.) **Good of the Order**

10.) **Adjourn**