

Union Academy Board of Trustees
Pre-Annual Meeting Thursday,
April 23, 2009
BHCS Library

The Union Academy Board of Trustees pre-annual meeting was called to order at 7:05 on Thursday, April 23, 2009 in the BHCS library. President, Gregory Golding welcomed 16 members including 3 new members, Ned Martelle, Benjamin Cobb, and Teri Bovee Stuckey. Trustees attending: Mary Bettinger, Frank Bovee, Charlotte Briant, Benjamin Cobb, Nancy Cobb, Barbara Greene, Gregory Golding, Maurice Herron, Howard Lee, Ned Martelle, Lydia Miller, Barry Ormsby, Phyllis Ormsby, Elaine Streeter, Eric Vann Jr., and Craig Veley.

The October 2008 annual meeting minutes were reviewed for information. There were no corrections.

The **Treasurers** report was given by Barbara Greene. Barb reported that about the same amount as in past years was being received from the Bull Trust. A motion was made by Charlotte and seconded by Nancy to accept the report. Motion carried.

The **Endowment Committee** report was given by Mary Bettinger. See attached report. A motion was made by Barry and seconded by Maurice to accept the report. Motion carried.

There was no **Endowment & Promotion Committee** report.

The **Scholarship Committee** report was given by Charlotte Briant. She reported that there were funds being received in the name of Bill Smith and Elizabeth Millard. Teri Stuckey agreed to be a member of the committee. A motion was made by Barb and seconded by Lydia to accept the report. Motion carried.

The **Membership Committee** report was given by Mary Bettinger for Linda Zehr, chair, who was unable to attend the meeting. The membership committee welcomed 4 new members to the UAB Board, Ned Martelle, Benjamin Cobb, Teri Stuckey, and Stephen Jones, who was unable to attend tonight's meeting. Nancy made a motion to create a form to be available at each meeting for Trustees to suggest names for future Trustee openings. Completed forms would be retained by the Membership Committee chair. The motion was seconded by Elaine. Motion carried. Nancy made a motion and Elaine seconded to accept the report. Motion carried.

The **Charter and By-Laws Committee** report was given by Greg who reported there were no changes. A copy of the Charter & Bylaws was given to the new members. A motion was made by Barb and seconded by Charlotte to accept the report. Motion carried.

The **Buildings and Grounds Committee** report was given by Eric Vann. Eric reported that 2 contractors provided estimates for the Bell Tower repair. A motion was made by Nancy and seconded by Phyllis to accept a bid of \$16,130.00 made by contractor Dirk Simmons to complete repairs to the Bell Tower. Motion carried. Steve Jones has been added to the committee.

The **Historical Committee** report was given by Lydia. Ben and Ned agreed to be members of the committee. Lydia reported that she would have a committee meeting in the future. A motion was made by Charlotte and seconded by Phyllis to accept the report. Motion carried.

There was no **Resolutions Committee** report.

The **Nominations Committee** report was given by Barry Ormsby. He reported that he would contact all members of the Executive Committee prior to the annual meeting in October and ask if they would like to keep their positions. A motion was made by Charlotte and seconded by Nancy to accept the report. Motion carried.

Old Business:

Elaine thanked the Board for the grant her class received from the Educational Foundation of the UAB Board and said a picture of her class would be included in the schools June newsletter.

Howard made note to the Board of how Edward Martelle, Father of Ned Martelle, previous Principal of Belleville Central School, had worked well with the UAB Board through out the years he held the position.

The 4/23/09 minutes were read by Mary Bettinger. Craig moved to accept the minutes and Charlotte seconded. Motion carried.

The annual meeting will be held Wednesday, October 14, 2009 at 7pm at the BHCS school.

The meeting adjourned at 8:15.

Respectfully Submitted,
Mary Lee Bettinger, Secretary