

AGHS Music Boosters, c/o Avon Grove High School, 257 E. State Road, West Grove, PA 19390

MEETING MINUTES Monday, April 13, 2015 Accepted June 8, 2015

OFFICERS: Nancy Geyer-O'Neill, President

Shawn McCutchen, Vice President

Nancy Payne, Secretary Teresa Hanrahan, Treasurer

MEMBERS: 11 Members

MUSIC DEPT. DIRECTORS: Rebecca Staznik, Director of Bands

Krista Umile, Director of Orchestras Kristen Von Bargen, Director of Choirs

Call to Order

A meeting of the Members of the Avon Grove Instrumental Music Boosters Association, a 501c3 charitable organization was held on April 13, 2015 at 7:00 PM EST at the band room of the Avon Grove High School, located at 257 E. State Road, West Grove, PA 19390.

A quorum not being initially present, general discussion ensued until the New Business item on the Agenda was reached, whereupon a quorum was present. President O'Neill then called the meeting to order at 7:30 pm and the meeting, having been duly convened, was ready to proceed with business.

1) New Business:

a) Nomination of Secretary for 2015-16 term:

Nancy O. presented Theresa Anderson as having been nominated for Secretary. A call for any additional nominations for the office of Secretary was made. Hearing no further nominations, nominations were closed by general consent.

b) Election of Officers for 2015-16 term:

Nancy O. reviewed the nominations for Officers for the 2015-16 term, as given below. Votes were called for each office and the nominated candidates were unanimously elected as presented.

Treasurer Teresa Hanrahan
Secretary Theresa Anderson
Vice President Shawn McCutchen
President Nancy Payne

There being no further business and after motion duly made and seconded, the meeting was adjourned at 7:41 pm. The next member meeting is tentatively scheduled for Monday, May 11, 2015.

Nancy Payne AGIMBA Secretary