ARTE, INC

BOARD OF DIRECTORS ANNUAL MEETING

SEPTEMBER 17, 2014

1) **Call to Order**

President, Darlene Wagner, opened the September Annual Meeting of ARTE, INC at 7:00 a.m. A quorum of representatives was established. Directors in attendance were Darlene Wagner, Marie Sharp, Michael Arrington, Dr John Miller, Terry Patterson, Dale Layne, Cheryle Becker, Dr Gaylen Smyer and LT Erickson with Dr. Wiley Dobbs proxy. Mike Gibson, director and Claire Major, assistant director and principal were present.

**2) Approval of Agenda**

Upon motion from Cheryle Becker and second from Dale Layne, the agenda was unanimously approved.

**3) Consent of Agenda**

Upon motion from Dale Layne and second from Mike Arrington, the consent of the agenda was unanimously approved.

**4) Reports**

**5) Action Items**

1. Upon motion from Mike Arrington and second from Cheryle Becker, the Membership Certificates were unanimously approved.
2. Upon motion from Gaylen Smyer and second from Luke Schroeder, a unanimous ballot was approved and elected from education.
3. Upon motion from Gaylen Smyer and second from Dale Layne, Seat 2 – Michael Arrington and Seat 4 – Nadia King were unanimously elected from business.
4. Upon motion from John Miller and second from Ron Anthony, Dr. Kenneth Cox was elected as member-at-large.
5. CSI seats continue to be John Miller and Terry Patterson
6. Upon motion from Gaylen Smyer and second from Luke Schroeder, Michael Arrington was unanimously elected as President. Upon motion from Dale Layne and second from Gaylen Smyer, Cheryl Becker was unanimously elected as Vice President. Upon motion from Gaylen Smyer and second from Mike Arrington, Marie Sharp was unanimously elected as Secretary-Treasurer.

**6) Executive Session**

No executive session at this meeting.

**7) Next Meeting and Adjournment**

To be arranged as needed. With no more business to be conducted, the meeting was adjourned at 7:16 a.m.

 Respectfully submitted,

Marie L Sharp

Secretary/Treasurer