

## Minutes from June 14-15, 2017

**JUNE 14, 2017** – Meeting was called to order by President Nailor at 6:34am.

In attendance were, Baker-Mikesell, Kline, Gonzalez, Palmer, Buss, Jenkins, Hojnowski, Fellenbaum, Miller, McKelvey, Wallace, Frederick, Gray, Anderson, Nailor, Brown, Bier, Fay, Oberholtzer and Brammer.

There were no disciplinary actions to discuss.

Meeting was adjourned at 6:43am.

**JUNE 15, 2017** – Meeting was called to order at 6:35am by President Nailor. In attendance were: Baker-Mikesell, Kline, Gonzalez, Palmer, Buss, Jenkins, Hojnowski, Fellenbaum, Miller, McKelvey, Wallace, Gray, Anderson, Nailor, Brown, Bier, Fay, Fry, Sparks, Oberholtzer and Brammer.

McKelvey/Fellenbaum moved to disqualify THREE students who missed curfew. Motion passed.

McKelvey/Miller moved to disqualify ONE ADDITIONAL student if needed for leaving campus (Advisor was to inform Nailor – Hasn't done so yet). Motion Passed.

Fry provided an update from tabulation.

AUGUST meeting – CDE ineligibility discussion/Registering for national trips.

Nailor thanked the State Officers for a great year.

The Officers thanked the Board for their commitment to service.

Meeting was adjourned at 7am.

Next meeting – August 4 at 10am – PSU

Respectfully submitted,



Mike Brammer