

Every Kid Counts, Inc.
Nominating Board Meeting

Thursday, January 22, 2009

Call to Order: 11:40am by Rob Perelka

Roll Call: Present

- 1) Scott Harkey
- 2) Stacy Gielda
- 3) Dwayne Somers
- 4) Rob Perelka
- 5) Kay LeBlanc
- 6) Gordon LeBlanc, Jr.

Open Discussion:

- Rob stated that there were 4 Senior Director positions left to fill and that we currently have five board members.
- Stacy gave us an overview of each nominee. After discussions, a vote was taken to accept the nomination of each candidate.

Results of Vote:

- It was resolved by unanimous vote to accept the nomination of Jarret M. Sharp to the Executive Board.
- It was resolved by unanimous vote to accept the nomination of George H. James to the Executive Board.
- It was resolved by unanimous vote to accept the nomination of Stephen A. Holden to the Board of Directors.
- It was resolved by unanimous vote to accept the nomination of Sonya Wade to the Board of Directors.
- It was resolved by unanimous vote to accept the nomination of Stephen P. Samples to the Board of Directors.
- It was resolved by unanimous vote to accept the nomination of Ed Sandidge to the Board of Directors.
- It was resolved by unanimous vote to accept the nomination of Tim Bonneville to the Executive Board.
- It was resolved by unanimous vote to keep open the nominations for additional board members and to vote electronically on the nominees and for current board members who wish to serve another two (2) year term.
- Per electronic vote on January 22, 2009, it was resolved by unanimous vote to extend the terms of current board members: Bob Smith, Fred Barr, Dr. Michael Cormier, Calvin Schexnayder and Travis Giles.
- Per electronic vote on January 22, 2009, it was resolved by unanimous vote to accept the nominations to the Board of Directors of Brady Myers, Robert Andrews and Kristi Schnautz.
- It was resolved that the new officers, Senior Directors and Board Members will be inducted at the 15th Annual Charity Meeting, to be held on Sunday, January 25, 2009 at the home of Rob Perelka.

The Nominating Board meeting was adjourned at 1:00 pm.

Respectfully submitted by:

Kay LeBlanc
Secretary