

**Board of Finance Meeting**  
**January 19, 2016**  
**School Service Center**  
**600 S. Edgewood Drive**  
**Ellettsville, Indiana**

Pursuant to notice the Board met for the annual Board of Finance Meeting. Mr. Kerr called the meeting to order at 7:03 p.m. with the pledge of allegiance to the flag.

**ROLL CALL**

Members Present: Mr. Jimmie Durnil, Mr. Randy Wright, Ms. Debra Walcott, Mr. Larry Thrasher and Mr. Dana Kerr.

Others Present: Dr. Mike Wilcox, Mr. Jason Bletzinger, and Ms. Oliver.

**ELECTION OF OFFICERS**

- A. President – Mr. Thrasher nominated Mr. Durnil for the position of President. Mr. Kerr seconded the nomination. Mr. Durnil was **approved 5/0**.
- B. Secretary – Mr. Thrasher nominated Ms. Walcott for the position of Secretary. Mr. Kerr seconded the nomination. Ms. Walcott was **approved 5/0**.

**REPORT ON 2015 INVESTMENTS/FINANCIAL REPORT**

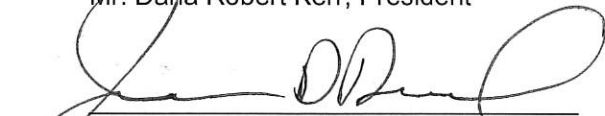
Dr. Wilcox presented the 2015 investment/financial report for review.


**ADJOURNMENT**

President Kerr adjourned the meeting at 7:05p.m.

  
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Mr. Dana Robert Kerr, President

  
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Mr. Larry Thrasher, Member

  
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Mr. Jimmie D. Durnil, Vice President

  
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Mr. Randall C. Wright, Member

  
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Ms. Debra L. Walcott, Secretary