

**American Heritage Education Foundation**

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**Board of Directors:**

**Richard Sears**  
President  
**Inki Welch**  
Vice President  
**Harvey Mitchell**  
Finance Chair  
**Lyle Owen**  
Clerk  
**Lisa McCollum**  
Member  
**Kim McCrory**  
Member  
**David Stanley**  
Member

**MINUTES BOARD OF DIRECTORS MEETING  
January 25, 2006**

**A. PRELIMINARY FUNCTIONS:**

**1. Call to Order:**

President Richard Sears called the meeting to order at 5:12 p.m.

**2. Roll Call:**

Those present and constituting a quorum were Richard Sears, Inki Welch, Harvey Mitchell, Lyle Owen, Lisa McCollum and David Stanley. Executive Director Dennis Snyder and Business Manager Sheila Randle were present.

**B. PROCEDURAL MATTERS:**

1. Extend welcome to guests: Richard Sears

2. Approval of Agenda:

There were no additions, corrections or deletions to the Agenda. Mrs. Welch moved to approve the minutes as written. Mr. Stanley seconded the motion, which carried by unanimous vote.

**C. ROUTINE MATTERS:**

1. To approve minutes of regular Board Meeting of November 30, 2005:

There were no additions, corrections or deletions to the minutes. Mrs. Welch moved to approve the minutes as written. Ms. McCollum seconded the motion, which carried by unanimous vote.

2. Approval of Consent Calendar Items:

There were no additions, corrections or deletions to the Calendar. Mrs. Welch moved to approve the minutes as written. Mr. Mitchell seconded the motion, which carried by unanimous vote.

**D. ORAL COMMUNICATIONS:**

None to report

**E. BUSINESS ACTION ITEMS:**

1. To approve Reimbursement Resolution #AH06-01 (Enclosure #1)

This was approved by consent.

**F. ADJOURN MEETING**

Mrs. Welch moved to adjourn the meeting. Mrs. McCrory seconded the motion, which carried by unanimous vote. The meeting adjourned at 5:14 p.m.

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Clerk

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Date