

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
March 29, 2006**

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

Vice President Inki Welch called the meeting to order at 6:50 p.m.

2. Roll Call:

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

B. PROCEDURAL MATTERS:

1. Extend welcome to guests: Inki Welch

2. Approval of Agenda:

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

C. ROUTINE MATTERS:

1. To approve minutes of regular Board Meeting of February 15, 2006:

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

2. Approval of Consent Calendar Items:

There were no additions, corrections or deletions to the Consent Calendar items. Mrs. McCrory moved to approve the Consent Calendar. Mr. Owen seconded the motion, which

D. ORAL COMMUNICATIONS:

None to report

E. APPROVAL OF BUSINESS ACTION ITEMS:

1. To approve Engagement Letter Agreement with Foley & Lardner (Enclosure #1)
This was approved by consent.

2. To approve Certificate of Authority Resolution #AH-02-34 (Enclosure #2)
This was approved by consent.

3. To approve Amendment to Bylaws regarding number of Board members (Enclosure #3)
This was approved by consent.

4. To approve Budget Transactions July 2005 through March 2006 (Enclosure #4)
This was approved by consent.

F. ELECT NEW OFFICERS:

By a unanimous vote, the following changes were passed:
Dennis "Coach" Snyder elected President
Sheila Randle elected Chief Financial Officer
Shawn Roner elected Secretary
Harvey Mitchell and Richard Sears elected as Board members.

G. ADJOURN MEETING

Mr. Stanley moved to adjourn the meeting. Mr. Owen seconded the motion, which carried by unanimous vote. The meeting adjourned at 7:00 p.m.

Clerk

Date