

American Heritage Education Foundation

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Board of Directors:

Dennis Snyder
President
Sheila Randle
Chief Financial Officer
Shawn Roner
Clerk
Harvey Mitchell
Member
Richard Sears
Member

**MINUTES BOARD OF DIRECTORS MEETING
November 17, 2010**

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Dennis Snyder called the meeting to order at 6:11 p.m.

2. Roll Call:

Those present and constituting a quorum were Dennis Snyder, Sheila Randle and Richard Sears. Shawn Roner and Harvey Mitchell were absent.

B. PROCEDURAL MATTERS:

1. Approval of Agenda:

There were no additions, corrections or deletions to the Agenda. Mr. Sears moved to approve the Agenda as written. Mrs. Randle seconded the motion, which carried a unanimous 3/0 vote.

C. ROUTINE MATTERS:

1. Approval of minutes of regular Board Meeting of June 30, 2010:

There were no additions, corrections or deletions to the Minutes. Mr. Sears moved to approve the Minutes. Mrs. Randle seconded the motion, which carried a unanimous 3/0 vote.

2. Approval of Consent Calendar Items:

There were no additions, corrections or deletions to the Consent Calendar items. Mr. Sears moved to approve the Consent Calendar. Mrs. Randle seconded the motion, which carried a unanimous 3/0 vote.

D. ORAL COMMUNICATIONS:

There was no communication from the public.

E. APPROVAL OF BUSINESS ACTION ITEMS:

1. To approve Financial Report (Enclosure #1)
This was approved by consent.

F. DISCUSSION ITEMS:

G. ADJOURN MEETING

Mr. Sears moved to adjourn the meeting. Mrs. Randle seconded the motion, which carried a unanimous 3/0 vote. The meeting adjourned at 6:12 p.m.

Clerk

Date