

TMSDEF Minutes
TM Board Room, 7 p.m.
August 11, 2016

Present: Dr. Jeff Territo, Dr. Stephanie Brode, Dr. Rod Donaldson, Emily Mervin, John Hoover, Dr. Stacey Bowser, Steve Stoudnour. Absent: Mark Bollman, Jill Clawson, Erin Lashinsky

Meeting called to order at 7:02 p.m. (Rod chaired meeting)

Prior minutes (May 2016) were approved – Stacey motion, Stephanie second. All approved.

Financial report (July 2016 Bank Statement,). Current balance is \$11,220.41. Current bills to pay: Swan Trophy (\$156.00) plaque for Samuel T. Brumbaugh/TMSDEF Scholarship to be hung in Mr. Hummel's room. (Ken Brumbaugh covered the cost.) Reimburse Emily (\$212) for gifts purchased for distinguished alumni. Stephanie motion, Stacey second. All approved.

Community State Bank – did new signature cards listing Emily as secretary/treasurer and the following people as required second signatures: Jeff Territo, Mark Bollman, Rod Donaldson and Erin Lashinsky. Removed Dr. Ron McCahan and Stephanie Brode as per auditor's request.

Bedford County Youth Leadership – Steve motioned to do a \$1000 sponsorship this year, Stacey second. All approved.

Reviewed procedures for events on September 9. (Dr. Bowser unable to attend.)

Steve shared two articles from the Daily News regarding the Huntingdon Foundation.

Emily to resend letter to Jerry Donaldson at First National Bank. (done August 18)

Next meeting – Thursday, 7 p.m., November 17, 2016.

Motion to close by John, Rod second – 7:55 p.m.

Respectfully submitted,

Emily Mervin

Emily Mervin, Secretary

Emily Mervin