

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE
MINUTES OF SPECIAL MEETING
JULY 12, 2018**

MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE HELD ON JULY 12, 2018 AT THE MHA FOUNDATION ACTIVITY CENTER, 304 E. AERO DR. PAYSON, ARIZONA, 85541

1. CALL TO ORDER

Chairman Jon Cline called the meeting to order at 9:30 a.m.

2. ROLL CALL

BOARD MEMBER	PRESENT	BOARD MEMBER	PRESENT
Jon Cline	Present	Su Connell	Present
Larry Sugarman	Present	Ronnie McDaniel	Absent
Rich Richey	Absent	H. Ted Pettet	Present

OTHERS PRESENT: Stan Garner, Sanja S. Long, Christina Estes-Werther

3. PUBLIC COMMENTS

None

4. ANNOUNCEMENTS

None

5. CONSENT AGENDA

Items listed on the Consent Agenda may be enacted by one motion and one vote. If discussion is required by members of the governing body, the item will be removed from the Consent Agenda and will be considered separately.

a. *Minutes of December 7, 2017 Meeting

b. *Treasurer's Cash Report as of June 30, 2018

Motion by Larry Sugarman, seconded by Ted Pettet, to approve items on the Consent Agenda.

Motion carried 4-0

Aye: Su Connell, Ronnie McDaniel, Ted Pettet, Larry Sugarman

Nay: none

6. MINUTES

- a. See Item 3.a. Consent Agenda

Minutes were approved with the Consent Agenda. See Item 5.a. above.

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

1. Election of Officers for Fiscal Year 07.01.18 to 06.30.19

Motion by Larry Sugarman, seconded by Ted Pettet, to elect Jon Cline as Chairman.

Motion carried 3-0

Aye: Su Connell, Ted Pettet, Larry Sugarman

Nay: none

Motion by Ted Pettet, seconded by Su Connell, to elect Larry Sugarman as Vice Chairman.

Motion carried 3-0

Aye: Su Connell, Ted Pettet, Larry Sugarman

Nay: none

Motion by Larry Sugarman, seconded by Su Connell, to elect Ted Pettet as Secretary/Treasurer; Substitute Motion by Ted Pettet, seconded by Larry Sugarman, to elect Rich Richey as Secretary/Treasurer for the Fiscal Year July 1, 2018 to June 30, 2019.

Election: 1 vote for Ted Pettet, 2 votes for Rich Richey

Rich Richey was elected as Secretary/ Treasurer for the Fiscal Year July 1, 2018 to June 30, 2019.

2. Approval of Budget for Fiscal Year July 1, 2018 to June 30, 2018

Motion by Larry Sugarman, seconded by Ted Pettet, to approve the Budget presented for Fiscal Year July 1, 2018 to June 30, 2019.

Motion carried 3-0

Aye: Su Connell, Ted Pettet, Larry Sugarman

Nay: none

3. Approval of Meeting Schedule for Fiscal Year July 1, 2018 to June 30, 2019

Motion by Ted Pettet, seconded by Larry Sugarman, to approve the meeting schedule as presented.

Motion carried-3-0

Aye: Su Connell, Ted Pettet, Larry Sugarman

Nay: none

9. EXECUTIVE SESSION

None

10. REQUEST FOR THE PLACEMENT OF ITEMS OF A FUTURE AGENDA

None

11. CLAIMS

Treasurer's Cash Report was approved with the Consent Agenda. See Item 5.b. above.

12. CLOSING ANNOUNCEMENTS

Next meeting is scheduled for August 9, 2018

13. ADJOURNMENT

Motion by Su Connell, Seconded by Larry Sugarman, to adjourn the meeting.

Motion carried-3-0

Aye: Su Connell, Ted Pettet, Larry Sugarman

Nay: none

Meeting adjourned by Jon Cline at 10 a.m.

Respectfully submitted,

Jon Cline, Chairman

Posted:
Date: 7.17.18
Time: 3:45pm
Initials: sl