

NAESC BOARD OF DIRECTORS
October 14, 2015

Name	Present	Name	Present	Name	Present
Jacob Long	No	Dewayne Wammack	No	Mark Seay	Yes
Mike Seay	Yes	Roger Rich	No		
Michael Davidson	No	Jerry Skidmore	Yes		
David Turnbough	Yes	Fred Walker	Yes		
Ken Rich	Yes	Dennis Sublett	Yes		
John May	Yes	Steven Green	Yes		
Gary Anderson	Yes	Tracy Webb	No		
Andy Ashley	Yes	Rowdy Ross	Yes		

Call to Order

The meeting was called to order at 10:00 a.m. by Vice-President, Rowdy Ross.

Report-1 **President's Report**

No report

Report-2 **Director's Report**

No-report

Report-3 **Deputy Director's Report**

No-report

Report-4 **Associate Director/Teacher Center Coordinator's Report**

Mark Gipson gave updates on Professional Development.

Consent Agenda

C-1: Fred Walker made a motion to approve the minutes for the regular September meeting as presented. Jerry Skidmore seconded the motion. Motion passed.

C-2: Fred Walker made a motion to approve the September expenditures, Financial Reports, and Check Registers as presented. Jerry Skidmore seconded the motion. Motion Passed.

Action Agenda

A-1: Andy Ashley made a motion to approve the list of Fixed Assets to be retired. Dennis Sublett seconded the motion. Motion passed.

Other Business:

Discussion of Educational Issues

Adjournment

Steven Green made a motion to adjourn the meeting. Mike Seay seconded the motion. Motion passed.

Board President

Board Secretary