

*Annual Meeting Minutes  
January 22, 2020*

Mr. Sam Newton formally called the meeting to order during the Awards Luncheon and asked for a motion on the minutes to the January 23, 2019 Annual Meeting which was on the table. Mr. Perry Schnarr moved to approve with Mr. Andrew Antonio seconding the motion, which passed unanimously. Mr. Sam Newton turned to recognize the following Retiring Board Members of the Board of Directors:

Bill Olds	Lafayette Life Foundation (retired)
Perry Schnarr	Fairfield/UAW Local #2317 (retired)
John Rivera	Compass Risk Management

On behalf of the Board Development Committee, Mr. Newton presented the slate of directors and officers for 2019 as follows:

Board of Directors:

Jeff Newell	Ball Eggleston PC (2 <sup>nd</sup> term)
Steve Snyder	Plumbers & Steamfitters #157/ Tippecanoe Building Trades Council (2 <sup>nd</sup> term)
Debra Spesard	First Merchants Bank (2 <sup>nd</sup> term)
Abby Macari	Arconic/UAW Local #115 (1 <sup>st</sup> term)
Kevin Page	Wabash National (1 <sup>st</sup> term)

Officers:

President:	Tommy Sors	Purdue Institute of Inflammation, Immunology and Infectious Disease
1st Vice President:	Laura Downey	Purdue University- Krannert School of Management
2nd Vice President:	Debra Spesard	First Merchants Bank
Treasurer:	Evelyn Royer	Purdue Federal Credit Union
Immediate Past President:	Sam Newton	Lafayette Wire Company

Mr. Sam Newton asked for a motion to approve nominations for members of the Board of Directors. Mr. Tommy Sors moved to approve the slate of Directors. Mr. Dan Neufelder seconded the motion, which passed unanimously.

Mr. Sam Newton asked for a motion from the Board of Directors to approve the nominations for officers of the Board of Directors. Mr. Jeff Newell moved to approve the slate of officers. Ms. Wendy Cummins seconded the motion, which passed unanimously.

Mr. Sam Newton once again thanked the retiring board members for their service. He made final remarks as board president. He opened the floor to incoming President Tommy Sors who spoke to 2020 goals.

With no further business, Mr. Sam Newton thanked those in attendance and adjourned the formal Annual Meeting.

Respectfully Submitted,

Michael Budd