

SAGINAW VALLEY COLLEGE
University Center, Michigan

SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD SATURDAY, OCT. 30, 1965
S.V.C. Conference Room - 12:17 p.m.

Present: Arbury, Brown, Curtiss, Fox, Groening, Treadway, Zahnnow - 7
a quorum

Others

Present: Kearns, Marble, press (3)

Absent: Blackhurst, Chapin, Durman, McCree, Price, Vaupre

The Chairman called the meeting to order at 12:17 p.m.

Groening apologized for the misunderstanding regarding the meeting being held today, and suggested that in the future the meetings of the two Boards coincide and would like to set up a regular monthly meeting date.

ELECTION OF OFFICERS:

BM-156 On behalf of the Nominating Committee, Treadway moved that the same four officers be retained for another year, namely:

<u>William A. Groening, Jr.</u>	- Chairman
<u>F.J. Chapin</u>	- Vice Chairman
<u>Charles B. Curtiss</u>	- Secretary
<u>M.J. Zahnnow</u>	- Treasurer

Motion supported by Brown and carried.

As a word of explanation, Brown commented that for the people who did not attend the Annual Meeting of Incorporators, one of the provisions in the Bylaws of the original organization was that at least one member from each of the three counties must be a member of the Delta Board of Trustees. By virtue of this fact, the Board of Directors felt that two members had been lost by resignation from the Delta Board. The Articles

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of Incorporation were amendeded to take care of this provision.

(Note: The members were Durman and Zahnnow)


BM-157 At the suggestion of the Chairman, Treadway moved that the next meeting of the S.V.C. Board of Directors be held on Saturday morning, November 13, 1965, at 10 o'clock in the S.V.C. Conference Room.

Motion supported and carried.

There being no further business to transact, the meeting adjourned at 12:30 p.m.

Respectfully submitted,

Charles B. Curtiss, Secretary


Gladys A. Kearns, Recording Sec'y.

SDM
gak sl