

Minutes of the Delegate Board Meeting held October 8, 2015 at Adams Christian School, Wyoming, MI.

1. President Dale Vink calls the meeting to order. He reads II Timothy 3:14-17 and opens with prayer.
2. President Vink welcomes the delegates and asks them to introduce themselves.
3. Roll call indicates a total of 28 delegates present, as well as the Executive Director, Rick Mingerink, and 2 teacher representatives, Mike VanderVeen and Jon Mingerink.

The board delegates present:

<u>Adams:</u>	Nate VanOverloop, Jeremy Lubbers, Joel Huisken;
<u>CCHS:</u>	John Flikkema, Brad Brower, Doug Bleyenbergh;
<u>Eastside Chr.:</u>	Phil Kleyn, Brad Pastoor;
<u>Faith Chr.:</u>	Ed Hoksburgen, Bob Alsum, James Kooiker;
<u>Free Chr.:</u>	Adam Fennema, Jason Brands
<u>Heritage Chr.:</u>	Bob Cammenga;
<u>Hope (Redlands):</u>	Scott Gaastra, Steve Feenstra;
<u>Hope (GR):</u>	Jon Hop, Joel Langerak, Aaron Cleveland;
<u>Hull Chr.:</u>	Dave King, Andy Moss;
<u>Northwest Iowa:</u>	Floyd VanDenTop, Joey Mantel;
<u>PRCS/Heritage High:</u>	Duane Bruinsma, Nathan Haak, Randy VanDerNoord;
<u>Trinity:</u>	Brian Gritters, Jim Regnerus.

4. A motion is made and supported to approve the minutes of the October 9, 2014 Delegate Board meeting. These minutes had previously been sent to all the delegates. MOTION CARRIES.
5. Treasurer Jon Hop reads and explains the financial report for 2015/2016. This is received as information.
6. President Vink asks the Executive Director to read the TED Committee Report. The report highlights the activities of the TED committee over the last year.
7. A motion is made to hire a Website Director at a yearly pay of \$2,000 for the first year and \$1,500 for each year thereafter. This will be payable in 4 equal installments. MOTION CARRIES.
8. A motion is made to hire Mike VanderVeen as the new Website Director. MOTION CARRIES.
9. Treasurer Hop presents the 2015-2016 budget of \$8,340. A motion is made to adopt the proposed budget. MOTION CARRIES.

10. A motion is made to approve Mr. Pete Adams as the Federation teacher representative to replace Jon Mingerink whose term has expired. MOTION CARRIES. President Vink thanks Jon for his 3 years of service on the TED committee.
11. The election of officers takes place with following results:
 - a. President: Joel Langerak
 - b. Vice President: Bob Cammenga
 - c. Treasurer: Jon Hop
 - d. Vice Sec./Treasurer: Nate VanOverloop
12. President Vink thanks Eric Phelps for his years of service as an officer of the Federation.
13. The teacher training concept plan is presented by Joel and Rick. The board delegates were strongly encouraged to bring this concept plan back to their local schools for deliberation. The TED committee informed the delegates they plan to gather feedback from member schools over the coming year with a final proposal to be brought to the Fall 2016 delegate board meeting, D.V. The TED committee also intends to hold an open forum meeting at the Spring 2016 delegate meeting to gain further feedback from member schools.
14. The Spring delegate board meeting is scheduled for Thursday, April 21, 2016.
15. In his closing remarks, President Vink thanks the delegates for their attendance and thanks Mr. Dave Jessup for his assistance in setting up the technology for the online meeting.
16. A motion to adjourn is made and supported. MOTION CARRIES.
17. Newly elected president Joel Langerak closes with prayer.