

Minutes of the Federation Delegate Board Meeting held Thursday, November 2, 2017 at Adams Christian School, Wyoming, MI.

1. President Langerak calls the meeting to order at 8:00p. He reads Joshua 24:1-24 and opens with prayer.
2. President Langerak welcomes the delegates and asks them to introduce themselves.
3. Roll call indicates a total of 24 delegates present, as well as the outgoing President Joel Langerak, the Executive Director, Rick Mingerink, and PRTI teacher representative Mike VanderVeen.

The board delegates present:

<u>Adams:</u>	Dewey Engelsma, , Nate VanOverloop, Brent Kuiper
<u>CCHS:</u>	Brad Dykstra, Doug Bleyenbug, Mark Ophoff
<u>Eastside Chr.:</u>	Eric Phelps, Phil Kleyn
<u>Faith Chr.:</u>	Ben Soodsma, Jack Regnerus
<u>Heritage Chr.:</u>	Bob Cammenga, Paul Vink, Jon Bult
<u>Hope (GR):</u>	Mark Meulenberg, Dan Schipper
<u>Hull Chr.:</u>	Nathan Schiermeyer, Toby Boogerd
<u>Loveland:</u>	Joe Ophoff
<u>Northwest Iowa:</u>	Dennis Altena, Dean Brummel
<u>PRCS/Heritage High:</u>	Nathan Vis, Phil VanBaren, Randy VanDerNoord

4. A motion is made and supported to approve the minutes of the October 26, 2016 Delegate Board meeting. MOTION CARRIES.
5. Treasurer Nate VanOverloop gives the treasurer's report comprising of a profit and loss statement. The fiscal year began 9/1/16 with a balance of \$21,501.02 and ended 8/31/17 with a balance of \$21,420.01. His report is received for information.
6. Rick Mingerink highlights the main points of the TED Committee's Report and Recommendation to the Federation Delegates. This report is received for information.
7. A motion is made to approve the Federation membership of the Protestant Reformed School of Wingham. Grounds: They have fulfilled the stated membership requirements. MOTION CARRIES.
8. A motion is made to approve changes Art. 7 of the Constitution. The change is to include the clarifying phrase "*Teacher nominees will be provided by the TED committee*" MOTION CARRIES.
9. A motion is made to approve changes to the By-Laws. The changes are the following:
 - a. Insert Article III- Website Director
 - b. Insert Article IV- Teacher Training Committee Managing Director
 - c. Revising the termination of delegate terms to be at the Fall Delegate meeting instead of July 31.
 - d. Revise Article VI to change the amount of times the delegate board is expected to meet. "*At least twice annually*" was changed to "*at least once annually*"MOTION CARRIES.

10. A motion is made to the Board Rules and Procedures section of the handbook to clarify certain duties of the Executive Director, the TED committee and the insertion of the Teacher Training Committee section. MOTION CARRIES.
11. A motion is made to revise the the appendices of the handbook with the most current information and history since some items were incorrect or out of date. This motion includes the insertion of Appendix D Project Proposals which will guide the TED committee in undertaking new projects. MOTION CARRIES.
12. A motion is made to approve Mike VanderVeen to another 3-year term as PRTI teacher representative. MOTION CARRIES.
13. A motion is made to approve Rick Mingerink to another 3-year term as Executive Director. MOTION CARRIES.
14. A motion is made to approve the presented 2017-2018 Federation budget of \$15,040. MOTION CARRIES.
15. President Langerak highlights the work of the TTC over the last half year. The TTC report is received for information.
16. A motion is made to authorize the TTC to spend up to \$10,000 over and above their current committee budget on work related to the Teacher Training program with funds coming from the general fund. It is understood that TED committee approval is necessary before any expenditures are made. MOTION CARRIES.
17. After nominations for Vice President, Brad Dykstra is elected to the position.
18. After nominations for Treasurer, Nate VanOverloop is elected to the position.
19. After nominations for Assisstant Treasurer/Sec., Phil VanBaren is elected to the position.
20. President Langerak thanks Dave Jessup for providing technical support.
21. President Langerak reads a section from Prof. David Engelsma's *Reformed Education* on the goal of Christian education as a reminder to all the delegates of the great work that is to be done in our schools.
22. A motion to adjourn is made and supported. MOTION CARRIES.
23. Rick Mingerink closes with prayer.