

**BLUE RIVER CAREER PROGRAMS
BOARD OF FINANCE MEETING MINUTES
January 21, 2015**

The Blue River Career Programs' Board of Finance met in regular session, Thursday, January 21, 2015, at 10:15 am in the board meeting room of the career center, 801 St. Joseph Street, Shelbyville.

Board members present were David Finkel, Wendy Gearlds, and Mark Nigh. Superintendents present were Paula Maurer. Also present were Steve Shaw, Director and Sandy Hensley, Treasurer.

David Finkel called the meeting to order at 10:15 a.m.

RECOGNIZE GUESTS AND ASK FOR COMMENTS FROM THE AUDIENCE

No guests were present.

ACTION ITEMS

Reorganize and Elect Officers to the BRCP Board of Finance

David Finkel asked for nominations for 2015 Board of Finance officers. Mark Nigh suggested that the officers be the same as the Governing Board officers. The nominations were made: David Finkel – president; Sandy Hensley – treasurer; Mark Nigh – secretary. Mark Nigh made a motion to elect the officers as nominated. Wendy Gearlds seconded the motion, the motion carried unanimously.

Approve Minutes of the January 16, 2014 Board of Finance Meeting

Minutes of the January 16, 2014 board meeting were presented for approval. Mark Nigh moved to approve the minutes as presented. Wendy Gearlds seconded the motion. The motion carried unanimously.

OTHER

None were presented.

REPORTS

Report of Investments

Sandy Hensley presented the Report of Investments which disclosed interest earnings for calendar year 2014 and listed deposit balances and investment history.

OTHER

None reported

ADJOURNMENT

President David Finkel adjourned the meeting at 10:20 am.