

COLORADO MILITARY ACADEMY
BOARD MEETING MINUTES
COLORADO MILITARY ACADEMY REGISTRATION/WELCOME CENTER
6829 SPACE VILLAGE AVE., COLORADO SPRINGS, CO, 80915
June 6, 2017

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for June 6, 2017. The call of the Board was made via electronic e-mail and by physically posting a notice at the Registration/Welcome Center at least 24 hours in advance of the meeting.

1. Chairman Reggie Ash called the meeting to order at 6:00 PM. Pat Hayes, Joyce Schuck, Reggie Hayes, Rob Applegate, and John Barry were present. Toni Schone, CMA Principal, Kin Griffith, CMA Director of Finance and Operations, and Dixie Weiss, Recording Secretary, were present. No members of the public were present.

2. Approval of Agenda.

3. Approval of Minutes of previous meeting. Motion by Schuck/Second by Barry. Resolved, the Minutes of the May 18, 2017, meeting are approved. Motion is adopted 5-0.

4. Action Items/Motions.

Toni Schone provided an update on hiring the faculty. Reggie Ash provided an update on facility construction. Kin Griffith provided an update on the budget, which must be approved by June 30, 2017. Therefore, the next board meeting should be scheduled prior to that date.

A discussion was held regarding the choice of attorney for CMA. Brad Miller is one option. His rates are \$195/hour as compared to Bill Bethke's rates, which are \$250/hour.

Motion by Schuck/Second by Barry. Resolved, Colorado Military Academy shall retain Brad Miller as its attorney. Motion is adopted 5-0.

A discussion was held regarding CMA's Bylaws and amendments thereto. A two-thirds majority of the entire board shall be required to amend the bylaws with all board members present at the time the vote to amend is taken.

Motion by Schuck/Second by Barry. Resolved, in order to amend the Colorado Military Academy Bylaws, a two-thirds majority of the entire board, with all board members present at the time the vote is taken, shall be required. Motion is adopted 5-0.

A discussion was held regarding new board members. Joyce Schuck nominated Brigadier General (ret.) Ruben Cubero as a new board member.

Motion by Schuck/Second by Hayes. Resolved, Brigadier General (ret.) Ruben Cubero, is approved as a CMA board member. Motion is adopted 5-0.

A discussion was held regarding Chairman Reggie Ash's letter of resignation to be effective immediately at the close of the board meeting.

Motion by Applegate/Second by Barry. Resolved, Chairman Reggie Ash's letter of resignation from the CMA board of directors is accepted and effective immediately at the close of the board meeting. Motion is adopted 4-0. Ash abstained from voting.

A discussion was held regarding staggering the terms of the board members. Suggestion that Robert Applegate and Ruben Cubero would serve for a term of 4 years, Joyce Schuck would serve for a term of 3 years, and Pat Hayes and John Barry would serve for a term of 2 years

Motion by Hayes/Second by Barry. Resolved, Colorado Military Academy's board of directors shall stagger the terms of its board members. Motion is adopted 5-0.

A discussion was held regarding the nomination of a new board chair. Pat Hayes nominated Joyce Schuck, who accepted the nomination as board chair.

Motion by Hayes/Second by Barry. Resolved, Colorado Military Academy's new board chair is Joyce Schuck. Motion is adopted 5-0.

The Agenda items having been covered and no further items having been brought forward for consideration, the meeting was adjourned at 6:50 PM.

The next meeting is scheduled for June 27, 2017, at 6:00 PM.

/Robert W. applegate Jr./

/s/ Robert Applegate, Secretary/Treasurer