

The ASSOCIATION OF SCHOOL BUSINESS OFFICIALS of  
MARYLAND and the DISTRICT OF COLUMBIA

BOARD MEETING MINUTES  
June 9, 2005

Submitted for Approval as Amended by Complete List of Attendees

The Board of Directors of ASBO MD-DC met at the Sheraton, Annapolis, Maryland. The following members were present:

(list of attendees)

I. Call to Order: President Nagel

President Nagel called the meeting to order at 12:25 P.M. (EDST).

II. Approval of the Agenda: President Nagel

President Nagel presented the agenda verbally to seek approval to fill a vacant position on the Board.

**Motion: “To approve the agenda” by George Colburn, seconded by John Markowski. The vote to approve was unanimous. There were no dissensions or abstentions.**

III. Appoint Nancy Codner to fill Vacant Position: President Nagel

**Motion: “To appoint Nancy Codner to fill the Director at Large position vacated by George Colburn” by George Colburn, seconded by John Markowski. The vote to approve was unanimous. There were no dissensions or abstentions.**

IV. Adjourn:

**Motion: “To adjourn the meeting” by John Markowski, seconded by Richard Gay. The vote to approve was unanimous. There were no dissensions or abstentions.**

- President Nagel adjourned the meeting at 12:30 p.m. (EDST)

Respectfully submitted: Les Douglas, Secretary 2004-2006 on September 8, 2005.

I hereby certify that the June 9, 2005 Board meeting minutes of ASBO MD-DC are correct and were approved by unanimous vote of the Board of Directors at the September 8, 2005 Board meeting.

Les Douglas, Secretary 2004-2006 \_\_\_\_\_