NEW BRAUNFELS HIGH SCHOOL
BAND BOOSTERS ASSOCIATION, INC.
A Texas Nonprofit Corporation

MINUTES OF THE ANNUAL MEETING
OF THE BOARD OF DIRECTORS

HELD: July 14, 2009

The annual meeting of the Board of Directors was held on July 14, 2009, with the Directors present.

Monica Partida acted as Chair and Laura Dietert acted as Secretary of the meeting.

The Secretary presented and read a waiver of the notice of the meeting signed by the Directors, which was ordered filed with the minutes of the meeting.

The Chair stated that the first order of business was to discuss the acts and deeds of the Corporation's officers and Directors for the past fiscal year. After discussion on the various acts and deeds performed, the following resolution was unanimously adopted:

RESOLVED, that all acts and deeds done and performed by the Corporation's officers and Directors for the past fiscal year be, and they are, hereby affirmed, ratified and approved.

The Chair then stated that it would be appropriate to elect new directors to fill the directors whose terms had expired to serve until their successors were elected and qualified. Upon motion made, seconded and unanimously adopted, Monica Partida, Christine Ikels, Carol Kirchhof, Laura Dietert, Patty Schaefer, Rachel Sanchez, Caryn Leonard, Douglas Ikels, Renee Evans, Sandy Lewis, Cheryl West, John Thiem, Jackie Gibson, Molly Zietier, Laura Perrilloux, and Phillip Ulbrich were elected Directors for the fiscal year to begin July 1, 2009.

Upon proper motions made, seconded and unanimously adopted in each instance, the following officers were elected for the fiscal year beginning July 1, 2009:

Monica Partida	-	President
Christine Ikels	-	President Elect
Carol Kirchhof	-	Vice-President
Laura Dietert	-	Secretary
Patty Schaefer	-	Treasurer
Rachel Sanchez	-	Parliamentarian
To Be Determined	-	Audit Committee Chairperson
Carol Kirchhof	-	Band Banquet Committee Chairperson
Caryn Leonard	-	Chaperone Committee Chairperson
Douglas Ikels	-	Cup & Cooler Committee Chairperson
Christine Ikels	-	Fundraising Committee Chairperson

Renee Evans	-	Hospitality Committee Chairperson
Sandy Lewis	-	Membership Committee Chairperson
Carol Kirchhof	-	Nominating Committee Chairperson
Christine Ikels	-	Pictures & Bulletin Board Committee Chairperson
Cheryl West	-	Patron Sales Committee Chairperson
John Thiem	-	Pit Crew Committee Chairperson
Jackie Gibson	-	Pre-Game Meals Committee Chairperson
Christine Ikels	-	Scholarship Committee Chairperson
Molly Zietier	-	Spirit & Publicity Committee Chairperson
Laura Perrilloux	-	Uniform Committee Chairperson
Phillip Ulbrich	-	Website Committee Chairperson
Douglas Ikels	-	Wurstfest Committee Chairperson

There being no further business to come before the meeting, the same was duly adjourned.

Respectfully submitted,

LDietert

Laura Dietert, Secretary of the Meeting

ATTEST:

Monica Partida

Monica Partida, President

WAIVER OF NOTICE OF ANNUAL MEETING
OF THE BOARD OF DIRECTORS
OF
THE NEW BRAUNFELS HIGH SCHOOL
BAND BOOSTERS ASSOCIATION, INC.
A Texas Nonprofit Corporation

The undersigned, being all of the Directors of the New Braunfels High School Band Boosters Association, Inc. do hereby waive notice of the time, place and purpose of the annual meeting of the Board of Directors of the Corporation to be held on July 14, 2009, and we do hereby consent that said meeting may be held at the time and place and that any and all business that may come before the meeting may then be transacted.

Monica Partida

Christine Ikels

Carol Kirchhof

Laura Dietert

Patty Schaefer

Rachel Sanchez

Caryn Leonard

Douglas Ikels

Renee Evans

Sandy Lewis

Cheryl West

John Thiem

Jackie Gibson

Molly Zietier Zeitler

Laura Perrilloux

Phillip Ulbrich

Being all of the Directors of the
NEW BRAUNFELS HIGH SCHOOL
BAND BOOSTERS ASSOCIATION, INC.