1. Meeting was called to order by President Larry Fields at 3:22 PM.
2. Founding Member Donna Rickert opened the meeting with prayer.
3. Vice President Scott Lindsey advised the members of the meeting's agenda
4. **The President's report**:
   1. V.P. Scott Lindsey reported that there was nothing to report.
5. **Vice President Report:**
   1. VP report advised the foundation is compliant with the tax requirements
6. **Treasurer Report:**

* Treasurer Wayne Elliot was not present. V.P. Lindsey provided the treasurer report in his absence.
* There are no current liabilities
* The foundation has assets totaling $9,982.77
  + Motion to accept the report was made by Tracy Thomas
  + Second made by Jewell Williams
  + Treasurer's report was accepted

1. **Secretary's Report:**
   * The last meeting's minutes were read by the assistant secretary Joelle Johnson
   * Motion to accept the report as read was made by Kathleen Lindsey
   * Second made by Tamara Hocker
   * Secretary's report was accepted by the members as read
2. **Committee Reports:**

* Investment Committee:
  + VP Lindsey provided the report as Committee Chairman Milton Flowers was not present. The committee agreed to add $1500.00 to the current investments bringing the total to $5000.00
* Scholarship Committee:
  + Joelle Johnson advised there is nothing to report
* Youth Award Committee:
  + Kathleen Lindsey advised nothing to report however did solicit donations to the committee
* Cruise Committee:
  + Founding Member Debbie Fields advised we are booked to sail April 19, 2015 will be visiting New Orleans, Montego Bay, Grand Cayman, and Cozumel
  + Advised that Carnival pays us which helps fund the bi-annual reunion
    - We currently have 100 people signed up for the cruise
    - We need to get more of the Davis' involved in the cruise and in the foundation as a whole
* Benevolent Committee:
  + Founding Member Debbie Fields advised the committee sent money to help with Nathan Davis' tombstone set
* Host Committee:
  + Current reunion host Troy Owens recognized and thanked everyone that help set up and prepare for the reunion. He recognized Mac Donaway for preparing the food. He advised that Sumner School was in very bad shape with no water turned on, and the exterior was overgrown with weeds. The following people were recognized for their assistance with cleaning the building and helping prepare for the reunion
    - * Jason Davis
      * J. P. Posey - repaired water lines
      * Boe Davis
      * Dano Snyder
      * Jack Curry
      * Derrick Davis
      * Becky Clayburn
      * Lee Mullins - hauled away all of the trash
  + Committee Reports concluded

1. **New Business:**

* Next land reunion will be held in Erie PA
* Election of officers conducted by Aunt Debbie and Aunt Donna
  + - * **Nominations for President**
        + Scott Lindsey - declined
        + Larry Fields - accepted
        + Motion to close the nominations made by Kathleen Lindsey and seconded by Tracey Thomas. President Fields remains in the office of president
      * **Nominations for Vice President**
        + Scott Lindsey - accepted
        + No additional nominations
        + Motion to close the nominations made by Chris Johnson and seconded by Tracey Thomas
        + Scott Lindsey remains in the office of Vice President
      * **Nominations for Treasurer**
        + VP Lindsey advised he had spoken to Wayne Elliot who had advised he was not seeking re-election to the position of treasurer.
        + Nominations were entertained from the floor
        + Tamara Hocker - accepts
        + David Williams - declined
        + Motion to close the nomination made by Jewell Williams and seconded by Tracey Thomas.
        + Tamara Hocker elected to the position of treasurer.
      * **Nominations for Secretary:**
        + VP Lindsey advised he had spoken to Kia Davis who advises she was not seeking re-election to the position of secretary.
        + Heidi Fields - declined
        + Tracy Thomas - declined
        + LaNieca Vaughn - accepts
        + Joelle Johnson - declines
        + Tiffany Williams - declined
        + Motion to close the nominations made by Donna Rickert and seconded by Kathleen Lindsey.
        + LaNieca Vaughn elected to the position of secretary.
      * **Nominations for Assistant Secretary:**
        + Ashley Powell - accepted
        + Tracy Thomas - accepted
        + Motion to close the nominations was made by Brandon Fields and seconded by Kathleen Lindsey.
        + It was determined a vote for Assistant Secretary would take place following the meeting.

1. **Open Forum:**
   * + - Tamara Hocker made a motion to have a committee established for each land reunion consisting of younger adults to establish an agenda for their age group in an attempt to generate more involvement among the younger generation.
         * Chris Johnson seconded the motion and the motion was carried by majority vote.
         * Ashley Powell, Tiffany Williams, Taiece Thomas, and Tiana Thomas will form the committee and make the plans for the Erie reunion.
       - Kathleen Lindsey made a motion to establish an internship program for prospective officers to shadow the current officers to learn what these officers do. Second made by Donna Rickert.
         * Interested parties included Brandon Fields, Heidi Fields, Shannon Hoskinson, and Jewell Williams
         * Motion was passed and the internship program will be created.
       - Jewell Williams spoke about her disappointment during the Indianapolis meeting where some members of committees were not able to participate due to not paying their annual dues by the established deadline.
       - Tracey Thomas stated she was familiar with the bi-laws regarding the payment of dues and the deadlines that were established. She stated the bi-laws could be changed so that the deadline for dues corresponds with the annual meeting. She also suggested scholarship applicants be able to apply.
       - In response to Jewell Williams complaint and Tracy Thomas' comments Aunt Debbie explained the origin of the foundation as a 501C3. Because of IRS guidelines, the foundation lost it's tax exempt status. Anyone who attends functions must be a member. We are now a social club with the goal being the ability to provide $5000.00 in scholarships.
       - Troy Owens spoke to the cost of the T-shirts and the wine glasses and encouraged all members to get their monies submitted in a timely manner
       - VP Scott Lindsey spoke in response to Jewell and Tracey's concerns advising any change to the foundations bi-laws would be considered an official item and would have to be included in the agenda at one of the meetings. He explained the procedure for having an item added to the agenda. He also explained the difference between the 501C3 and the 501C7 in regards to tax exempt status.

* Motion to adjourn the meeting was made by Brandon Fields and seconded by Jason Davis. The meeting was adjourned at 4:23PM.
* voting for the election of Assistant Secretary was conducted by secret ballot at 5:42PM. Tracey Thomas was elected to the position of assistant secretary.
* The following members were in attendance:
  + Tamara Hocker, Scott Lindsey, Joelle Johnson, Samantha Doty, Michael Doty
  + Kathleen Lindsey, Kia Lindsey, Moe Hoskinson, Jeremy Blake, Tiffany Williams
  + Chris Johnson, Heather McDay, Chris Neidich, Britney Call, Greg Albert
  + Sean Lindsey, Steve Thomas, Brandon Fields, Heidi Fields, Jewell Williams
  + Amy Lindsey, Warren Davis, Jr, LaNeicia Vaughn, Dano Snider, Troy Owens
  + Shannon Hoskinson, Sheena Coston, Tracy Thomas, Jason Davis
  + David Williams, Frances Coyne Davis, Mercedes Davis, Pam Sees,
  + Eric McDay, Donna Rickert, Ashley Powell, Steffon Powell, Brenda Morrison
  + Taiece Thomas, Larry Fields, Debbie Fields, Warren Davis, Barbara Davis