

November 14, 2012, Minutes of the ETS Business Meeting

The ETS Business Meeting convened on Wednesday afternoon, November 14, 2012, at the Hyatt Regency Hotel, Milwaukee, WI. Executive Committee members present were Gregg Allison, Clint Arnold, Paul House, Eugene Merrill, Tom Schreiner, Bruce Ware, and Robert Yarbrough. Executive Director J. Michael Thigpen was also present, as were members of ETS. The meeting was called to order at 1:02 p.m. by Paul House, and Tom Schreiner presented his devotional from Philippians 1:19-26.

Business

1. Adoption of the agenda. MSC that the printed program and its addenda be accepted as the agenda.
2. Election of the committees
 - nominations committee: Eugene Merrill, chairman; Darryl Bock, Wayne Grudem, Wayne House, Clinton Arnold (MSC this slate)
 - resolutions committee: Dennis Jowers, George Gatis (MSC this slate)
 - membership committee (two additional members): Timothy Demy, Gerry Breshears (MSC this slate)

The meeting was adjourned at 1:17 p.m.

Respectfully submitted,

Gregg R. Allison
Secretary, ETS

November 16, 2012, Minutes of the ETS Business Meeting

The ETS Business Meeting convened on Friday morning, November 16, 2012, at the Hyatt Regency Hotel, Milwaukee, WI. Executive Committee members present were Gregg Allison, Clint Arnold, Paul House, Eugene Merrill, Tom Schreiner, Bruce Ware, and Bob Yarbrough. Executive Director J. Michael Thigpen was also present, as were members of ETS. The meeting was called to order at 8:31 a.m. by Paul House, and Tom Schreiner led a devotional on Philippians 2:27.

Reports

1. Resolutions Committee (Dennis Jowers, chairman; George Gatis, secretary)—see separate document “Report and Recommendation of Resolutions Committee, 2012.”

MSC that these resolutions be accepted.

2. Nominations Committee (Eugene Merrill, chairman; Darryl Bock, Wayne Grudem, Wayne House, Clinton Arnold)

The Nominations Committee proposed the following slate of officers for the upcoming year:

- Vice President: Scott Rae
- President-Elect: Tom Schreiner
- President: Bob Yarbrough
- Secretary: Gregg Allison

MSC that this slate of officers be accepted.

The meeting was adjourned at 8:49 a.m.

Respectfully submitted,

Gregg R. Allison
Secretary, ETS