

**IECF Board of Trustees Meeting Minutes  
September 21, 2017  
1:30p Eastern Daylight Time  
Conference Call**

**CALL TO ORDER AND ATTENDANCE**

1	<b>Present</b>	11	Robert Stroescu
2	Greg Haren	12	Gene Mini
3	Tom Alexander	13	Mark Kaasa
4	Herb Doyle	14	Phil Santoro
5	Dean Kredit	15	Dan Endris
6	Todd Reed	16	<b>Guests Present</b>
7	Joseph Hovanec	17	N/A
8	Lloyd Quinney	18	<b>Staff Present</b>
9	Spenser Villwock (non-voting)	19	Vernice Howard
10	<b>Absent/Excused</b>	20	Lauren McIntyre-Gibson
21			

22 IEC Foundation Chairman, Greg Haren, called the meeting to order at 2p Eastern Daylight Time. Roll call  
23 was taken by Villwock.

24 **Approval of Minutes & Welcome:**

25 *Motion: To approve the August 15, 2017 and September 1, 2017 meeting minutes as presented.*  
26 *Seconded, all approved.*

27 **Financial Review:**

28 Howard reviewed the current financial statements with the Trustees. Doyle supported the discussion.

29 *Motion: To approve the current financial statements. Seconded, all approved.*

30 **Disaster Relief Fund Update:**

31 Quinney reported that the Disaster Relief Fund had met and proposed the draft of the guidelines for  
32 application and request for funds for the newly formed program. Villwock noted that the guidelines for  
33 request for funding would be uploaded to the IEC Foundation website for year round access. Marketing  
34 for the fund is expected to coincide with natural disaster events. After discussion, the Trustees called  
35 for motion of approval of the guidelines document.

36 *Motion: To approve the Disaster Relief Fund guidelines for funding, as presented. Seconded, all*  
37 *approved.*

38 **Golf 2017 Update:**

39 Alexander provided an overview of the upcoming IEC Foundation Golf Tournament at Ocotillo Golf  
40 Resort in Phoenix. He remarked that IEC of Arizona Executive Director, Nancy Levey, has been a great  
41 help in her volunteer efforts to organize the event. He also mentioned that McIntyre-Gibson had  
42 created a Google Doc for coordination of all moving parts and things are headed toward a successful  
43 tournament next month.

44 **New Business**

45 Villwock noted that he will be distributing a sign-up sheet for Trustees to volunteer time at the IEC  
46 Foundation booth during IECon17. This will be distributed via email shortly.

47 **Old Business**

48 Villwock shared a brief update on the recruiting process for the Foundation Administrator position  
49 opening. Position listing has closed and Villwock is preparing for first round interviews. Working to  
50 fulfill the role within the next month.

51 Haren reported to the Trustees that he will be retiring at the end of the year and, as a result, will be  
52 stepping away from service to the Foundation, as well. Villwock noted that this retirement  
53 announcement joins Doyle and Mora-Blackwelder. Haren asked that the Trustees prepare to discuss  
54 succession at Convention.

55 **Adjourn**

56 At 2:27p EDT the Board of Trustees adjourned the business meeting.

57 *Motion: To adjourn the meeting; seconded, the motion was approved.*