

**IEC Foundation Board of Directors Meeting
Tuesday March 6, 2018 via Teleconference
Telephone Number: 712-432-0220 Pin# 867-5307**

CALL TO ORDER AND ATTENDANCE:

Present

1 Tom Alexander 5 Lloyd Quinney 9 Spenser Villwock (non-voting)
2 Candy Branham 6 Todd Reed
3 Bret Martin 7 Kristen Williams
4 Helene Webster 8 Mark Kaasa

Absent/Excused

1 Dean Kredit 2 Phil Santoro 3 Robert Stroescu 4 Dan Endris 5 Gene Mini

Guests Present

None

Staff Present

1 Vernice Howard 2 LaNa Howard

- 1 IEC Foundation Chairman, Tom Alexander, **called the meeting to order at 2:03pm Eastern Standard Time.** Roll call was taken by L. Howard.
- 2 **Approval of Minutes & Welcome:**
- 3 **Motion:** A motion to approve the January 22, 2018 meeting minutes as presented was seconded and all approved.
- 4 **Financial Review:**
- 5 Vernice Howard reviewed the current financial statements with the Trustees.
- 6 **Motion:** A motion to approve the current financial statements was seconded and all approved.
- 7 **Disaster Relief Fund Update:**
- 8 Lloyd Quinney reported no additional Disaster Relief applications have been received. LaNa H. will post on the Foundation Facebook page reminder chapters, chapter staff and students of the help available to those in need.
- 9 **Home Depot ProXtra Update:**
- 10 Tom A. reported on the success of the program. The program revenue has increased by 25%. The IEC Foundation received a check from the Home depot in the amount of \$169,886.00 February 2018. Applications were sent to the chapters in February 2018. The committee will meet in May 2018.

11 **Golf 2018 Update:**

12 Tom Alexander reported that the venue will be Hillcrest Country Club in Indianapolis, Indiana for the September 19, 2018 IEC Foundation Golf Tournament. Registration will begin April 11, 2018 on the National IECCON18 website and Spenser V. and LaNa H. are working to secure sponsorships. The golf committee will meet again on March,14, 2018.

13 **Scholarship Update:**

14 Applications went out to the chapter in February 2018 and are due May 18, 2018. Thus far no applications for 2018 have been received. The committee will meet again in May 2018.

15 **Equipment Grant Update:**

16 LaNa H. reported that equipment grant applications are in and being received for the 2018 award year. The committee will meet again at the end of March 2018. The committee is looking at ways to electronically upgrade the application for 2019.

17 **New business:**

18 Tom mentioned the Strategic Plan for the IEC Foundation in 2018 and discussed the possibility of a full-time staff person. There will be more discussion at the Policy Conference meeting on Sunday, April 8, 2018 at 1:00pmEST.

19 The Trustees discussed marketing plans for the Foundation. The idea of creating a video to market foundation programs and distribute to chapters was explored.

20 **Adjournment:**

21 At 2:23pm EST the Board of Trustees Chairman, Tom alexander, adjourned the meeting.

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

