

**IECF Board of Trustees Meeting Minutes
September 1, 2017
10am Eastern Daylight Time
Conference Call**

CALL TO ORDER AND ATTENDANCE

1	Present	11	
2	Gregory Haren	12	Absent/Excused
3	Tom Alexander	13	Herb Doyle
4	Robert Stroescu	14	Dean Kredit
5	Phil Santoro	15	Gene Mini
6	Mark Kaasa	16	Todd Reed
7	Joseph Hovanec	17	Guests Present
8	Lloyd Quinney	18	N/A
9	Dan Endris	19	Staff Present
10	Spenser Villwock (non-voting)	20	Vernice Howard
22		21	

23 Tom Alexander, called the meeting to order at 10am Eastern Daylight Time. Roll call was taken by
24 Villwock.

25 **Approval of Minutes & Welcome:**

26 Meeting minutes from August 15 were tabled for review and approval at next Foundation meeting as
27 the focus of this Board of Trustees meeting is to focus on the discussion of a new proposed program, IEC
28 Disaster Relief Fund.

29 **New Business**

30 The Foundation Trustees reviewed the proposed program write-up, IEC Disaster Relief Fund. After
31 general discussion, the Trustees called for a vote on the proposed program.

32 *Motion: To accept the proposed Disaster Relief Fund, as written; seconded, the motion was approved.*

33 Following the passage of the program, Chairman Gregory Haren appointed a committee to oversee the
34 newly adopted fund. The Disaster Relief Fund will be led by Lloyd Quinney, and supported by Trustees
35 Phil Santoro, Dan Endris, and Tom Alexander. The group discussed at-large membership of either Larry
36 Burns or Helene Webster, both from the Houston area. The program proposal calls for up to 5
37 appointees to serve the committee. Details of RFP for funding assistance, assessment of requests
38 received, and distribution of funds will be discussed by the committee soon. IEC staff will send out an
39 announcement to the full membership and chapter leadership of the purpose of this new fund, while
40 requesting financial support from contributors to give to the program's cause.

41 *Motion: To fund the Disaster Relief Fund with \$5,000 of IEC Foundation general funds, as seed funding*
42 *to launch the program; seconded, the motion was approved.*

43 **Old Business**

44 No old business was discussed.

45 **Adjourn**

46 At 10:40am EST the board of trustees adjourned the business meeting.

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