

**IECF Board of Trustees Meeting Minutes
March 21, 2017
2p Eastern Daylight Time
Conference Call**

CALL TO ORDER AND ATTENDANCE

1	Present	11	Adam Ketterer
2	Lloyd Quinney	12	Absent/Excused
3	Dean Kredit	13	Gene Mini
4	Dan Endris	14	Dan Endris
5	Spenser Villwock (non-voting)	15	Joseph Hovanec
6	Greg Haren	16	Tom Alexander
7	Phil Santoro	17	Robert Stroescu
8	Reina Mora-Blackwelder	18	Staff Present
9	Mark Kaasa	19	Jeffrey Williams
10	Herb Doyle	20	Vernice Howard
21			

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

24 **Approval of Minutes & Welcome:**

25 *Motion: To approve the January 23, 2017 meeting minutes as presented. Seconded, all approved at*
26 *2:08p.*

27 Villwock welcomes and thanks everyone for joining call.

28 **Financial Review:**

29 Doyle passed floor to Howard for reviewing financials. Howard noted financial performance of the
30 Foundation strong at current.

31 Howard stated the budget process will begin the budget from the finance department and will be
32 sending it to Doyle for expenses and revenue anticipations. A different format will be expected with
33 board approval.

34 *Motion: To approve the financials. Seconds, all approved.*

35 **Equipment Grant Update:**

36 Williams mentions the status of Eaton and needing costs and dollar amount.

37 Villwock mentioned dollar amounts will be needed for the acceptance letters to chapters.

38 Santoro mentioned he will follow up as he is waiting on the approval from a different team and what is
39 needed. Villwock notes appreciation for advocacy from Schneider Electric along with Robert Stroescu's
40 efforts in his transition.

41 **Home Depot Pro Xtra Grant**

42 Williams went over the process for the Home Depot Pro Xtra grant.

43 Williams mentions to date we have received 4 applications back.

44 Villwock mentions growth back into The Home Depot and then the percentage back into The Home
45 Depot Pro Xtra program. Villwock and the Board expressed thanks to Kaasa and The Home Depot for
46 their continued support.

47 **Home Depot Pro Xtra Update**

48 Villwock made mention of Williams' analysis of how much enrollment was gathered per region and
49 chapter.

50 More-Blackwelder gave insight on how her assistant at her chapter membership meeting how many
51 contractors pushed the Home Depot and bought a lot of their wires. More-Blackwelder mentioned the
52 contractors learned about this rebate and shared it.

53 **Scholarship Fund Update**

54 Williams mentioned a grading scale has been created and the deadline will be on May 19, 2017. Villwock
55 mentioned there is around \$35,000 in proceeds to use for this.

56 Quinney cautioned of a possible bombardment of applications on the final week before it is due.

57 **Golf Tournament Update**

58 Williams touched base on the registration looming along with the transportation initiative working with
59 Kristen Keenan at national. Williams gave kudos to Nancy Levy for her efforts in gathering volunteers for
60 the event.

61 Villwock also mentioned \$17,000 in sponsorship to date and mentioned the keynote will be moved to
62 the following day to give time for networking, etc.

63 **Other Business**

64 No other business was discussed.

65 **New Business**

66 No new business was discussed.

67 **Old Business**

68 No old business was discussed.

69 **Adjourn and Executive Session**

70 At 2:34p EST the board of trustees adjourned the business meeting and moved into an executive
71 session.

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