

September 18, 2018 at 10:00am to 2:00pm EST @ IEC Convention & Expo 2018
Indiana Convention Center | Indianapolis, IN
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)	13 Gene Mini
2 Candy Branham	6 Todd Reed	10 Dan Endris	
3 Bret Martin	7 Kristen Williams	11 Phil Santoro	
4 Helene Webster	8 Dean Kredit	12 Mark Kaasa	

Absent/Excused:

1 Robert Stroescu

Guests Present:

1 Bruce Seilhammer 2 Bill Crawford

Staff Present:

1 Vernice Howard 2 LaNa Howard 3 RaeShawn Crosson

1 IEC Foundation Chairman, Tom Alexander, **called the meeting to order at 10:13am Eastern Standard Time.** Roll call was taken by L. Howard. A Welcome Exercise/ Team Building Activity was led by Tom and LaNa for Board members to gain insight as to Why? They are an important part of IECF and fulfilling our mission. Board members participated in a survey and LaNa will tabulate results and report at the January meeting. Results from the survey will help in our strategic planning for 2019.

2 **Approval of Minutes & Welcome:**

Motion: A motion to approve the August 7, 2018 meeting minutes as presented was seconded and all approved.

3 **Financial Review:**

4 Vernice Howard reviewed the current financial statements. David Jones gave a Financial Audit Report from Jones, Maresca & McQuade, P.A. Certified Public Accountants.

5 **Motion:** A motion to approve the current financial statements was seconded and all approved.

6 **Home Depot ProXtra Update:**

7 The Home Depot ProXtra Grant is expanding to include new grant opportunities for chapter development, Apprenticeship and Training Contest for Content and contributions to the scholarship fund. New applications will be released in 2019. Gary Golka gave a presentation on the A & T contest for content. The Foundation Board of Trustees agreed to fund the program

8 **Fundraising**

9 The Fundraising team discussed all IEC Convention & Expo events and logistics including, the Greenlee Bender raffle, IECF Scholarship Cigar and Whiskey Tasting, IECF Tom Jones Memorial Golf Tournament, and the Amped Up Luncheon.

10 **Scholarship Update:**

11 The committee is looking for ways to make the application digital in 2019 keeping the structure the same.

12 **Equipment Grant Update:**

13 The committee is looking at ways to electronically upgrade the application for 2019. Equipment final lists are being prepared for chapters from Eaton Corporation and Square-D by Schneider Electric Corporation. The Board of Trustees agreed to invite 3 IEC Training Directors to join the committee in the application development and testing process.

14 **New business:**

15 The trustees were briefed by Raeshawn on a training plan for LaNa and approved.

16 LaNa notified the Trustees about a family in need in the Northern Ohio chapter and a donation box for them at the IECF Golf Tournament.

17 **Adjournment:**

18 At 2:13 pm EST the Board of Trustees Chairman, Tom Alexander, adjourned the meeting.

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

