

IECF Board Meeting Minutes

June 24, 2019 at 9:00am EST @ Renaissance Hotel Pittsburgh

Telephone Number: 712-432-0220 Pin# 867-5309

CALL TO ORDER AND ATTENDANCE:

Present:

| | | |
|------------------|---------------------------------|-------------------------------|
| 1 Tom Alexander | 5 Todd Reed | 9 Jim Golly (non-voting) |
| 2 Gene Mini | 6 Heath Wolfe | 10 Gregory Haren (non voting) |
| 3 Dean Kredit | 7 Kristen Williams | |
| 4 Helene Webster | 8 Spenser Villwock (non-voting) | |

Absent/Excused:

1 Robert Stroescu 2 Lloyd Quinney 3 Dan Endris 4 Phil Santoro 5 Janet Martin 6 Bret Martin

Guests Present:

None

Staff Present:

1 Vernice Howard 2 LaNa Howard

1 IEC Foundation Chairman, Tom Alexander, **called the meeting to order at 9:00am Eastern Standard Time.** Roll call was taken by T. Alexander

2 Approval of Minutes & Welcome:

Motion: A motion to approve the meeting minutes was presented was seconded and all approved.

3 Financial Review:

4 Vernice Howard reviewed the current financial statements. Vernice presented the 2019-2020 budget. After discussion, budget changes were requested and will be presented to the Board electronically.

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 fund has a remaining balance of \$18, 906.30. The Board discussed options for allocation these funds.

8 **Motion:** A motion to allocate \$9,453.30 to both Apprenticeship & Training and Chapter development was seconded and all approved.

9 Disaster Relief Fund Update:

10 A disaster relief fund application was discussed for a family affected by floods in Texas.

- 11 The Disaster relief program language was updated read as follows:
- The IEC Foundation has developed a special fund dedicated to supporting IEC chapters, chapter staff, instructors, and apprentices that have been affected by a natural disaster, serious accident, or catastrophic life event.
- 12 **Motion:** A motion to update the Disaster Relief Fund Language was seconded and all approved.
- 13 **Fundraising:**
- 14 The committee reported a successful gala and the total amount raised will be reported later. The Board was updated on the Fundraising plans for the 2019 Convention including, the golf tournament, whiskey tasting, Amped-Up Lunch, and the Foundation Convention booth.
- 15 **Scholarship Update:**
- 16 **Motion:** A motion to approve \$49,164.00, in payments for 83 scholarships was seconded and all approved.
- 17 **Equipment Grant Update:**
- 18 The committee will focus in 2019 on finalizing the digital application process for 2020. We have collected data and invited three training directors to join the task force charged with creating and testing the application. The 2019 Grant Cycle was closed and products will ship during the summer of 2019.
- 19 **New business:**
- 20 Executive Session – Personnel reasons: LaNa Howard was promoted to Foundation Director effective July 1, 2019.
- 21 **OUR 6 x 6:** LaNa spoke about the 6X6 and Board members reported on the progress of the plan.
1. Realign Mission/Vision/We Believe with our WHY (Todd)
 2. Develop constituent engagement plan and tactics (Dan)
 3. Enhance the Emerging Leaders engagement & outreach (Dean)
 4. Business/Corporate research & Engagement Plan (Spenser; Kristen)
 5. Broaden and Re-Launch Relief Fund (Lloyd)
 6. Board Pipeline & Development (Tom)

22 **OUR 6 x 6:** Board members discussed and agreed on a new 6x6 plan for the 2019 – 2020 year.

1. Realign the IECF Mission/Vision with our we believe and Why (Todd)
2. Develop constituent engagement plan and tactics (Dan)
3. Enhance the Emerging Leaders engagement & outreach (Dean)
4. Business/Corporate research & Engagement Plan (Spenser; Kristen)
5. Fundraising (Helene)
6. Board Pipeline & Development (Tom)

21 **Adjournment:**

22 At 1:13pm EST the Board of Trustees Chairman, Tom Alexander, adjourned the meeting.

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

