

IECF Board of Trustees Meeting Minutes
October 24, 2017
12:30p Mountain Standard Time
Foundation Board Meeting @ IEC Con 2017 Phoenix, AZ

CALL TO ORDER AND ATTENDANCE:

Present

1 Tom Alexander	5 Lloyd Quinney	9 Phil Santoro
2 Dean Kredit	6 Robert Stroescu	10 Spenser Villwock (non-voting)
3 Todd Reed	7 Gene Mini	
4 Joseph Hovanec	8 Dan Endris	

Absent/Excused

1 Greg Haren	2 Herb Doyle	3 Mark Kaasa
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Guests Present

1 Bruce Seilhammer (IEC National President)

Staff Present

1 Vernice Howard	2 Lauren McIntyre-Gibson	3 LaNa Howard
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1 IEC Foundation Vice Chairman, Gene Mini, **called the meeting to order at 12:40pm Mountain Standard Time.** Roll call was taken by Alexander.

2 **Approval of Minutes & Welcome:**

3 **Motion:** A motion to approve the September 21, 2017 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 Spenser Villwock reported that the application is accessible through the Foundation website and information was given to the chapters. There are no current requests for funding.

9 A sub-committee was created to focus on Disaster Relief Funds. Dan Endris will chair the sub-committee and Robert Stroescu and the Treasurer will participate.

10 **Home Depot ProXtra Update:**

11 Spenser V. reported on the success of the program. Tom A. will present a slide show at the Amped up lunch during IEC CON 2017. Gene M. and Joe H. reported on a success story in New Jersey where IEC foundation support has assisted the chapter.

12 **Golf 2017 Update:**

- 13 Tom Alexander provided an overview of the upcoming IEC Foundation Golf Tournament at Ocotillo Golf Resort in Phoenix. He reported that IEC of Arizona Executive Director, Nancy Levey and her volunteer staff, has been a great help in her volunteer efforts to organize the event. A total of 68 golfers were registered as of 10/23/17.
- 14 **Auditor Report:**
- 15 The auditor explained the written report via telephone conference to the Trustees. No deficiencies were reported.
- 16 **Equipment Grant Update:**
- 17 Phil S. and Robert S. reported that equipment grants are supporting the chapters ongoing. Discussion followed on how to build on administrative processes that maintain consistency and prevent delays.
- 18 A sub -committee was created to develop that process. Dean K. will chair the sub-committee and Phil S. and Robert S. will participate.
- 19 **By laws:**
- 20 Alexander encouraged board members to review the by- laws. LaNa Howard will update contact information on all Board documents by December 1, 2017.
- 21 **New business:**
- 22 Alexander explained that three Trustees will retire in 2018 creating open positions.
- 23 **Motion:** nominate Helene Webster as IECF Treasurer; seconded and passed
- 24 **Motion:** nominate Brett Martin as an IECF Trustee; seconded and passed
- 25 **Motion:** nominate Tom Alexander as chairman 2018; seconded and passed
- 26 In 2018, one-year terms are available for nominations for the following Trustee Positions:
Sr. vice chair, 2nd Vice Chair and Secretary.
- 27 Alexander facilitated discussion about IEC National representation at Foundation Board meetings.
- 28 Gene suggested starting a quarterly newsletter distribution for the Foundation.
- 29 **Adjournment:**
- 30 At 2:42pm MST the Board of Trustees adjourned the business meeting.
- 31 **Motion:** To adjourn the meeting; seconded, the motion was approved

