

January 28, 2019 at 8:00am EST @ Riverside Hotel, Ft. Lauderdale
Telephone Number: 712-432-0220 Pin# 867-5309

CALL TO ORDER AND ATTENDANCE:

Present:

1 Tom Alexander	5 Lloyd Quinney	9 Spenser Villwock (non-voting)
2 Gene Mini	6 Todd Reed	10 Dan Endris
3 Bret Martin	7 Robert Stroescu	11 Janet Martin
4 Helene Webster	8 Dean Kredit	

Absent/Excused:

1 Phil Santoro

Guests Present:

None

Staff Present:

1 Vernice Howard 2 LaNa Howard 3 RaeShawn Crosson

1 IEC Foundation Chairman, Tom Alexander, **called the meeting to order at 8:06am Eastern Standard Time.** Roll call was taken by L. Howard

2 **Approval of Minutes & Welcome:**

Motion: A motion to approve the October 2018 and December 2018 meeting minutes was presented was seconded and all approved.

3 **Financial Review:**

4 Vernice Howard reviewed the current financial statements.

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. The committee will meet at least twice before the end of 2018 to finish 2019 grant cycle applications. The Apprenticeship & Training Committee is working on the final criteria for the contest for Content that IEC Foundation will fund. RaeShawn will digitize all IECF Program ProXtra applications before the release date of March 1, 2019.

8 **Fundraising:**

9 The Fundraising team will be focusing on 2019 Convention event venues over the next three months. LaNa will schedule a March meeting to begin logistics planning.

10 **Scholarship Update:**

11 The committee is looking for ways to make the application digital in 2019 keeping the structure the same. IEC national will provide the committee with a video tutorial next week of the completed 2019 application. The digital application, upon committee approval, will be used for the 2019 grant cycle. The scholarship applications will release April 1, 2019 with a deadline of May 17, 2019.

12 **Equipment Grant Update:**

13 The committee will focus in 2019 on finalizing the digital application process for 2020.

14 **New business:**

15 The Board discussed implementation of the 6x6 plan developed under the guidance of the Bright Dot coaches. LaNa will work with the coaches over the next 60 days and the Board to begin implementation of the plan.

16 Tom thanked our coaches, Scott and Jessi for their hard work and joining us echoed by the Board and staff,

17 **Adjournment:**

18 At 9:05am EST the Board of Trustees Chairman, Tom Alexander, adjourned the meeting.

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

