

**December 4, 2018 at 2:00pm EST via Teleconference**

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

**CALL TO ORDER AND ATTENDANCE:**

**Present:**

1 Tom Alexander      3 Dan Endris      5 Kristen Williams      7 Spenser Villwock (non-voting)  
2 Mark Kaasa      4 Todd Reed      6 Dan Endris

**Absent/Excused:**

1 Dean Kredit      2 Candy Branham      3 Lloyd Quinney      4 Phil Santoro  
5 Helene Webster      6 Mark Kaasa      7 Bret Martin

**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 2:00pm Eastern Standard Time.** Roll call was taken by Tom Alexander and again by L. Howard to determine if a quorum was reached. There was not a quorum.

2      **Approval of Minutes & Welcome:** There was not a quorum to approve the minutes.

3      **Financial Review:**

4      Vernice Howard reviewed the current financial statements.

5      There was not a quorum to approve the financial report.

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 during the Business Summit 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.

8      **Fundraising:**

9      The Fundraising Committee will also meet at the Business Summit. IECF participated in the day of giving and raised \$1000.00.

10     **Scholarship Update:**

11     The digital application, upon committee approval, will be used for the 2019 grant cycle.

12     **Equipment Grant Update:**

- 13 The committee is looking at ways to electronically upgrade the application for 2020. The Committee will meet again during the Business Summit.
- 14 **New business:**
- 15 2019 executive committee nominations were discussed. LaNa will send an email for voting.
- 16 There was no new business discussed.
- 17 **Adjournment:**
- 18 At 2:48pm EST the Board of Trustees Chairman, Tom Alexander, adjourned the meeting.
- 18 **Motion:** To adjourn the meeting; seconded, and all approved

