

Meeting of the STEM AC Foundation Initial Board of Directors

January 9, 2018

STEM AC Conference Room

4-5 p.m.

Call-in Information: 1-877-820-7831 Passcode: 118994

1. Call to Order
2. Additions to Agenda
3. Approval of Minutes from Last Board Meeting:
4. Action Items
 - a. Shall the organization approve the proposed Audit Policy?
 - b. Shall the organization approve the proposed Gift Acceptance Policy?
 - c. Shall the organization approve the proposed Fiscal Policy?
 - d. Shall the organization approve the proposed Document Destruction Policy?
 - e. Shall the organization approve the proposed Whistle Blower Policy?
 - f. Identify date and time of next Board meeting
5. Reports: Grants applied for and status:
 - a. August 2017 "Helping Hands" Pro-bono Form 990 prep Harris and Co. Won
 - b. October 2017 Power Engineers Sponsorship of \$2k for ISEF. Won.
 - c. November 2017 BSU Public Radio Free PSA. Didn't win.
 - d. December 2017 Boise Analytics Pro-bon assistance determining what data to collect for use in grants and general funding and how to organize it. Won.
 - e. December 2017 Andeavor (formerly Tesoro) \$25k sponsorship of ISEF. Won
 - f. December 2017 US 2020 Grant for \$50K. Finalist.
 - g. December 2017. Power Engineers \$2k grant for ISEF sponsorship. Won.
 - h. January 2018 \$25k INL sponsorship for ISEF. Pending.
6. Board Training: NA
7. Generative Discussion: What can the Board do to support the Foundation efforts?
8. Meeting Feedback Survey
9. Adjourn