



Board of Directors Meeting Minutes  
January 12, 2023 11:00am – 12:30pm  
Location: STEM AC Office and Zoom (included in meeting invitation)

Attendees: Laurie, Nick, Dave, Anne-Marie, Molly, Dodd, Angela, Caty, Joanna, Marney, Elizabeth

Absent: Hayley

Laurie called the meeting to order at 11:02am.

#### **Welcome Caty Solace**

- Caty told a little bit about herself, reviewed STEM AC Strategic Goals and her plans for STEM AC
- Next Steps Idaho: <https://nextsteps.idaho.gov/>
- Nepris: <https://pathful.com/connect> (Nepris now Pathful Connect)
  - o Board members will be invited to the staff demo of Pathful Connect (aka Nepris)
- Caty reviewed the workforce continuum and her desire to increase employer volunteers

#### **Previous Meeting's Minutes**

A motion was made by Nick and seconded by Dave to approve the minutes. The minutes from the previous meeting were unanimously approved.

#### **Treasurer's Report - Molly**

- Form 990: Wrapped up Form 990 – signed and submitted before November 15 deadline; accounting change form also submitted. Millington invoice received and confident they can do our Form 990 for tax year 2022. Nick gave Molly kudos and appreciation for her work getting Form 990 submitted on time
- Financial Report: FY23 donations to date = \$290,596 (from Joanna's report). Did not get the same spike in year-end donations as in previous years. Expecting a big P3 to come through similar to the previous year. Micron funds are coming at different intervals than the past. Data shows there are corporate funding changes from the initial pandemic years (FY21, FY22). Lots of competition for corporate donations

#### **Current Business and Foundation Updates – Joanna, Marney, Elizabeth**

- Grants Update & Recent Awards presented by Marney and Elizabeth. Awarded and Program Allocation - \$23,000 received were discussed, in addition to those not awarded, awaiting notification, and those to be Submitted
- Donor Development presented by Joanna: Year-End Donations (thank you!) raised \$6,315 through mostly unrestricted, individual gifts made to STEM AC. Volunteer efforts included Hour Of Code with 85 volunteers from 15 companies at various schools, the largest volunteer effort we have supported. Program Sponsorships 2023 are open. STEM AC is also now seeking support for the Ecosystem convening in addition to student and PD programs.

#### **Committee Updates**

- Development – Laurie: Still searching for N. Idaho BOD member. One person declined but person offered to supply names of other possibilities. Caty will review her contact list. Laurie will provide a board member “job description” to Caty.
- Outreach Committee – no update. Joanna has discussed the committee’s work with Caty
- Governance Update – Laurie. Governance checklist was reviewed

**Upcoming STEM AC Events –**

- The list from the agenda with STEM AC and additional community STEM events was discussed and dates added for Science Bowl, which is recruiting volunteers.

Review of Next Meeting Date and Time: March 9, 2023 at 11am MST.

The meeting was adjourned by Laurie at 12:02pm.