



Meeting of the Board of Directors

January 17, 2020

Location: STEM Action Center Conference Room

802 W Bannock, Suite 900, Boise, ID 83702

11:00am – 12:00am

Call-in Information: 1-877-820-7831 Passcode: 616175

1. Meeting Called to Order – Chair
2. Additions to Agenda – Chair Requests
3. Approval of Minutes from Last Board Meeting (meetings were reviewed by Board Secretary within 5 working days of last Board Meeting) – Chair
4. Action Items –
  - a. Previous meeting(s) Action Items Progress Check
    - Bylaw review for Annual Meeting Date selection
  - b. New Action Items
    - Determine Annual Meeting Date
    - Officer Election Planning
5. Committee Reports provided by a Board member who serves the respective committee:
  - a. Finance:
    - New Funds Received (Sondra)
    - Review and ratify Form 990 (Nick)
    - Review proposed budget, actuals and accounting processes (Nick)
6. Governance – (no updates)
7. Generative Discussion: Board Support
  - a. Fundraising & In-Kind Needs:
    - P3 Campaign
    - Grants
    - ISEF and i-STEM 2020 Support
    - Externship Placement
8. Upcoming STEM AC Events – Attend/Support
  - Invent Idaho on January 25, 7:30 am - 3 pm (7.5 hours)
  - EISEF on February 28 at ISU
  - WISEF on March 6 at BSU
  - NISEF on March 13 at Coeur d’Alene Resort
  - I-STEM beginning June 15, 6 statewide locations
9. Set Next Meeting Date and Time or if a schedule of meeting dates and times already exists, remind members of next scheduled meeting.
10. Adjourn (state out loud time of adjournment)