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:
      o P3 Campaign
      o Grants
      o ISEF and i-STEM 2020 Support
      o 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)