



Meeting of the Board of Directors

March 11, 2019

Location: STEM Action Center Conference Room

802 W Bannock, Suite 900, Boise, ID 83702

2:00pm – 3:00pm

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

1. The Meeting was Called to Order 2:02pm

In Attendance:

Dave

Angela

Laurie

Joanna

Kaitlin

2. There were no proposed additions to the agenda
3. Laurie was in receipt of the last meeting's minutes for review and moved that the board approve the minutes. David seconded the motion, all were in favor and the motion passed.
4. Action Items
  - a. Board minutes for future meetings will be taken by Joanna. Laurie will review the draft within 5 days of the BOD meeting and the reviewed minutes will be submitted to the board for approval as a practice.
5. Committee Reports provided by a Board member who serves the respective committee:
  - a. Finance: New Funds Received (Kaitlin) \$58,500 has come in since the last meeting. STEM AC is nearing \$900K cash raised in total, to be presented to the STEM AC BOD this week.
  - b. Resource Development: The new Impact report was discussed. Timing on releasing it was discussed. Who is our audience and what is important for their giving cycle was part of the discussion. Can we use Salesforce to document giving cycles for our partners to better serve? "Don't let perfect be the enemy of good." Dave advised that this move forward with the data we have.
  - c. Board Development Update: Matrix meeting scheduled for 3/25/2019
  - d. Executive Committee: bylaws update completed and approved. Angela sent written approval. The board will send a vote for adoption of the amended bylaws before the next board meeting.



6. Board Training:
  - a. New board member onboarding process: Kaitlin confirmed that the appropriate documents are on file. Some are in need of updating and preparation for new board member onboarding.
  - b. Document approval – we have an electronic file with all BOD documents on file, dated and proof of approved status.
  
7. Generative Discussion: Board Support
  - Fundraising: 3 new industry partners committed. Identifying potential partners, especially in eastern and northern regions
  - Open Topic: ideas for prospective partners and contacts discussed included the following –
  
8. The Next Meeting Date and Time was set for: May 13, 11:00am.
  
9. The meeting was adjourned at 2:48pm