



Meeting of the Board of Directors

May 13, 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 11:01 am

In Attendance:

Dave Hill

Angela Hemingway

Laurie Anderson

Joanna Madden

Kaitlin Maguire

2. There were no proposed additions to the agenda.
3. Laurie Anderson was in receipt of the last meeting's minutes for review and approved their distribution. The minutes were reviewed by board members. Laurie moved to approve the minutes, Dave seconded the motion. All were in favor and the minutes were approved.
4. There were no new action items brought forth on the agenda.
5. Committee Reports provided by a Board member who serves the respective committee:
  - a. Finance: Received \$322,851 funding for FY'19 total, \$45K over last meeting. Syringa, FTC team P3, BBBS P3, and Idaho Gives \$6,160 were the notable new funds. An AEOP grant for \$50K was awarded with funding to be received this FY.  
  
*Suggested Action: One-page summary of what the funding was used for: good for donors to know.*
  - b. Resource Development: discussion about impact report status. Laurie suggested a resource for review – STEM Connector and 3M State of Science Index survey. We should ask donors "what do you hope your impact is going to be?"
  - c. Board Development Update: Laurie gave an update on her contribution to the matrix search. A North Idaho potential champion identified.
6. Board Training:



- a. New board member onboarding process: We need a total of 5 board members. Steps to review, improve upon and agree upon before the next board meeting could be the following:
  - Step one: reach out “STEM AC champion”
  - Step two: request a resume and letter of interest
  - Step three: Board review, nomination.
  - Step four: Board vote on nominees
  - Step five: Board to extend invitation to join the board
  - Step six: Orientation with Board packet provided / docs to sign.

*Action Item: JM to complete board outreach e-mail.*

*Action Item: JM to Lay out steps for bringing board members on.*

7. Generative Discussion: Board Support
  - Fundraising: Board giving was discussed for both the Foundation and STEM AC.  
Suggestions included:
    - Provide the STEM AC board a list of opportunities to give.
    - Calendar invite suggested for Foundation board members.
    - Hand-out ideas for events “Here’s how to give, Here’s how to be involved”.
  - Open Topic: none given.
8. The Next Meeting Date and Time was set for: July 17, 11:00 am
9. The meeting was adjourned at 11:57