



## Board of Directors Meeting Agenda

September 11, 2020

Location: by Zoom

1:00pm – 2:00pm

Attendees (all by Zoom): Dave Hill, Laurie Anderson, Molly Prickett, Nick Aldinger, Hayley Rambur, Angela Hemingway, Kaitlin Maguire, Sondra Chadd, Joanna Madden.

1. The meeting was called to order at 1:00pm.
2. Welcome Hayley Rambur and BOD Member Introductions
3. *The minutes for the July meeting were reviewed. Nick moved for approval of the minutes, with Laurie seconding the motion. The vote for approval was unanimous.*

*Let the minutes reflect that on July 30<sup>th</sup>, 2020, the board voted by e-mail to approve and adopt a new Accounting Procedures document. The motion to approve and adopt was made by Laurie Anderson, and seconded by Molly Prickett. All were in favor and the motion passed. Laurie, Molly, Dave and Nick voted.*

4. Angela provided an overview of the Impact of COVID-19 on programs. Joanna discussed FY2021 Sponsorship opportunities to share with potential supporters. Kaitlin discussed grants in progress. Joanna provided a Board Expansion Update and Christine Frei (Clearwater Economic Development Association) was discussed as a fit. All agreed that Christine Frei should be extended an invitation to join the board, once we determine the cost and need for directors & officer's insurance for the Foundation.  
*Action item: Joanna will look into D&O insurance and present the information to the board.*
5. Cheryl Guiddy from Harris CPA's joined the meeting and made a presentation on third party audit processes. This was a board training on audits.
6. Nick provided the Treasurer's report with a review of the budget.
  - a. Budget Review
7. There was discussion about upcoming STEM AC events, events canceled due to COVID-19 and some programs that are transitioning to virtual for 2021.
8. The next meeting will be held on Friday, November 20<sup>th</sup> at 1:00pm.
9. The meeting was adjourned at 2:00pm.