



Board of Directors Meeting Agenda

September 21, 2021

Location: Zoom (included in meeting invitation)

11:00am – 12:30pm

In Attendance: Dave Hill, Laurie Anderson, Nick Aldinger, Molly Dimick, Christine Frei, Angela Hemingway, Kaitlin Maguire, Joanna Madden, Elizabeth Schneider, Cory Compton.

1. The Meeting was Called to Order by Laurie at 11:02 AM.
2. Dave Hill moved to approve the minutes; Christine seconded; all were in favor and approved unanimously.
3. Current Business and Foundation Updates were given by Kaitlin and Joanna.
 - a. Action Items:
 - o Development Committee to provide draft of ED description for board review at the November meeting.
 - b. Kaitlin provided an update on the STEM AC Strategic Plan. She will share our updated vision for the STEMAC which will have some impact on the Foundation including the developing Ecosystem initiative and shifting P3 priorities.
 - c. Grants Update & Recent Awards was provided by Joanna
 - d. A Donor Development update was provided by Joanna
 - o Gratitude Report planned for September donor outreach; we took a few programs which had the greatest impact to highlight.
 - o Giving Tuesday and Year-End Giving campaigns planned for November/December.
 - o Partnered impact projects were reviewed.
 - o Laurie shared that when the foundation was created, we talked about how important it was to expand our donor base which we are successfully doing at this point. GREAT JOB!
4. Treasurer's Report (Molly)
 - a. Current Budget & Overview: We are just a couple of months into the year. The treasurer's report was include with the minutes.
5. Committee Updates – hold for November.
6. Upcoming STEM AC Events – Attend/Support: KM highlighted events. INDEEDS will be virtual. Age of Agility will be Oct 12th and virtual as well.

Event	Date
Idaho STEM Action Center (agency) Board Meeting	
INDEEDS 2021 (ITC Hall of Fame)	October 21, 2021
STEM Matters Day at the Capitol	January 19, 2022
WISEF, EISEF, NISEF	February 25, March 4, March 11, 2022

7. What would you like to see in the next meeting? Laurie suggested reports on grants and what they are funding. Laurie mentioned that she officially retires from Micron November 1st.
8. Set the date for November meeting: November 30th 11 am-12:30pm.
9. Adjourn: 11:58 am