Meeting of the Board of Directors

November 14, 2019
Location: STEM Action Center Conference Room
802 W Bannock, Suite 900, Boise, ID 83702
9:00pm – 10:00pm
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
      • One-page summary of what the funding raised was used for (inform donors)-completed (in Program/Impact Overview)
      • New Board Member Onboarding – completed
   b. New Action Items

5. Committee Reports provided by a Board member who serves the respective committee:
   a. Finance:
      • New Funds Received (Kaitlin)
      • Financial Documents (Kaitlin & Nick)
      • Form 990 Update

6. Governance
   a. Conflict of Interest Forms (Laurie & Dave)

7. Generative Discussion: Board Support
   a. Fundraising & In-Kind Needs:
      o ISEF and i-STEM 2020 Support

8. Upcoming STEM AC Events – Attend/Support
   STEM Matters! at the Capitol, January 15, 2020 10:00am – 2:00pm
   IDSE on November 16th in Twin Falls and Pocatello
   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)