



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

In Attendance:

Nick Aldinger

Dave Hill (by Phone)

Laurie Anderson (by Phone)

Angela Hemingway (by Phone)

Kaitlin Maguire

Joanna Madden

1. The Meeting was Called to Order at 9:01AM
2. There were no additions to agenda.
3. Laurie moved to approve the September 2019 minutes. Nick seconded that motion. The motion was approved unanimously.
4. A progress check on action items from the previous meeting was completed. There was one new action item:
Annual Meeting: review bylaw requirements and report back to the board following this meeting. Determine what is required for 2019 or if an annual meeting in January would be preferred. Decide on a topic: the budget, for example. The annual meeting could be the next board meeting.
5. A Finance Committee Reports was provided.
 - New Funds Received (Kaitlin) 294K raised this fiscal year.
 - Financial Documents (Kaitlin & Nick): Nick reported that a Treasurers update will be provided at all future BOD meetings. Nick's goal is to create a budget that we can begin using for this fiscal year. A formalized budget for the next fiscal year will be drafted and provided for the next meeting.
 - Form 990 Update: an extension was filed to provide more time to gather information for a complete 990. Millington & Co will support the completion of the 990.
6. Signed Conflict of Interest Forms from Dave and Laurie will be sent to Joanna.
7. A review of program needs for 2020 was provided and discussed.
8. A review of upcoming STEM AC Events and pending invitations was provided and discussed.
9. Board members set the next meeting date for January 17, 2020 at 11:00am.

The meeting was adjourned at 9:44am.