



Board of Directors Meeting Notes DRAFT
November 30, 2021, 11:00am – 12:30pm
Location: Zoom (included in meeting invitation)

In attendance:

Board Members: Nick Aldinger, Dave Hill, Molly Dimick, Laurie Anderson, Christine Frei, Hayley Rambur

Staff/Contractors: Kaitlin Maguire, Joanna Madden, Marney Ellis, Elizabeth Schneider

The meeting was called to order at 11:01am.

Approval of Minutes: Dave moved to approve, seconded by Nick. The motion was unanimously approved.

The Treasurer's report was provided by Molly. The report included explanations of FY21-FY22 carryover processes, donations received, and FY21-FY22 YTD comparison.

The Fundraising and Grants Report was provided by Joanna, Marney and Elizabeth. This also included an overview of upcoming campaigns and program support needs.

The Development Committee report was provided by Laurie. This included an update on the ED job description document.

The Outreach Committee update was provided by Kaitlin. The committee needs another member in addition to Nick. Hayley will join as well.

Laurie recognized Christine's work on the Foundation BOD and thanked her for her work and contributions. The Development Committee will pursue additional BOD member prospects. Christine shared how much she has enjoyed the work and the opportunity to connect the Foundation with North Idaho which is important work.

A review of upcoming STEM AC Events was provided by Joanna and Kaitlin. Hour of Code, STEM Matters and student STEM Competitions are coming up.

The next meeting date of January 25th 11:00 – 12:30pm was selected.

The meeting was adjourned at 12:30pm.