

AGENDA
East Georgia State College Foundation, Inc.
December 2, 2019 McKinney's Pond

Welcome	Richard McNeely, Chair
Introduction and Comments by Kate Troelstra	Elizabeth Gilmer
Introduction of Staff Leadership Program Participants and President's Comments	President Boehmer
Review of Membership Roster	Elizabeth Gilmer
Approval of Minutes from September 2019 Meeting	Harriett Ray, Secretary
Approval of Financial Statements <ul style="list-style-type: none">• FY2019 Audit of the College Report	Cliff Gay
Budget & Finance Committee, Investment/Real Estate Committee Report (see minutes) <ul style="list-style-type: none">- Action Item: Payment to Ponce Electric	Milton Gray
Membership Committee Report (see minutes)	Donald Jenkins
Alumni Committee Report	Matt Donaldson
Executive Committee Report (see minutes) <ul style="list-style-type: none">- Action Item: Proposal to accept requests to move to emeritus status<ul style="list-style-type: none">• Carol Yeomans• Lynda Talmadge• Bill Simmons- Action Item: Proposal to accept resignation of Marnique Oliver- Action Item: Proposal to invite 3 individuals to join the Board of Trustees (1) Jennie Wren Denmark from EGHC (2) Dale Webb from Pruitt Hospice, (3) Tommy Battle, (4) Stephanie Fagler from Spivey Bank, (5) Carole Youmans. Richard McNeely will contact Tommy Battle and Elizabeth Gilmer will contact the other 4 based on full board vote. We currently have 21 members on the roster and the by-laws allow for up to 27.	Richard McNeely

- **Action Item: Appointment of Fundraising, Audit, and Gift Acceptance Committee:**
 - **Milton Gray**
 - **Wade Johnson, Chair**
 - **Steven Rigdon**
 - **Matt Donaldson**

**Office of Institutional Advancement Report
Campaign Report**

Elizabeth Gilmer

New Scholarships

Elizabeth Gilmer

- **Alumni Association Scholarship**
- **Beta Sigma Phi Scholarship**
- **John Black Scholarship**
- **Rachel J. Fredrick Friendship & Service Scholarship**

Announcements

Elizabeth Gilmer

- **First Friday – December 6**
- **Steel Magnolias – December 7 & 8**
- **Graduation – December 14**
- **Ribbon Cutting and Grand Opening JAM – February 20**
- **Economic Outlook Luncheon – February 21**
- **Alumni Gala – February 22**

Adjourn to Dinner – Dr. Bobby Sasser to offer the blessing for dinner in the dining room

**EAST GEORGIA STATE COLLEGE
FOUNDATION BOARD MEETING MINUTES
December 2, 2019**

Call to Order

The EGSCF Board of Trustees met on 12/2/19 at 6 p.m. at McKinney's Pond for the quarterly and holiday meeting. Members present were Chairman Richard McNeely, President Boehmer, Matt Donaldson, John Derden, Juanita Porter, Donald Jenkins, Milton Gray, Bobby Reeves, Wade Johnson, Tammy Wilkes, Toni Terwilliger, Denny Key, Susan Gray, Harriet Ray, Guy Singletary, Bobby Sasser, Steven Rigdon. Emeritus Member attending – Senator Jesse Stone. Absent were Cliff Gay, Charles Schwabe, Bill Rogers, Dustin Durden, Ken Warnock and Brandon Andrews.

Staff present included Elizabeth Gilmer, Mike Rountree, Norma Kennedy, Chuck Wimberly, Dr. Jimmy Wedincamp, Heather Roberson, Harley Strickland Smith, Pam Adams. Megan Scruggs, Georgia Beasley, Hannah Young, Noah Kamsler, Mary Smith, Dr. Sandra Sharman, and Katelyn Moore.

Kate Troelstra from Impact Development attended as a guest.

Welcome, Introductions, Invocation

Chairman McNeely welcomed everyone, recognized Senator Jesse Stone, and called the meeting to order. Elizabeth Gilmer introduced Kate Troelstra, our consultant with Impact Development. Kate gave a short talk recapping our first year in partnership.

President's Report

Dr. Boehmer also welcomed Senator Stone and congratulated Matt Donaldson on being elected as the Mayor of Twin City. He also welcomed and introduced the Staff Leadership participants in attendance.

Dr. Boehmer then played 4 powerful student videos showing the impact that the EGSC Foundation has. The stories of Susanna Hall, Iftin Mao, Sanjay Narsee and Denise Arthur assure us that our time devoted to EGSC is making a difference.

Dr. Boehmer distributed a list of student events to be held at the Boehmer's home this year and invited all Trustees to attend any of the events.

He then distributed a letter on the State of the College. It is attached to these minutes.

Approval of Minutes/Financial Statements

The minutes and the financial statements were approved as presented.

Elizabeth Gilmer gave out copies of the year end Foundation audit for information

President Boehmer reported that regarding the college audit we continue to have good financial controls in place.

Reports, Announcements and Recommendations from the Executive Board

Real Estate/Finance/Investment- The subcommittee, Milton, Denny, Ken, Dr. Boehmer, Wade, Bill Simmons, met to investigate the Morgan House and determine if it will be possible to generate revenue to offset costs. They decided to bring in a contractor whose expertise is restoring old houses to look at the scope and cost of the project – Bill Simmons will make that contact. The subcommittee will report to the committee.

Ponce Electric completed the work at the Morgan House. We need to authorize an additional \$2400 for improvements that needed to be made.

Membership – Lynda Talmadge, Carol Yeomans and Bill Simmons have requested emeritus status. Marnique Oliver has resigned from the board. The committee suggests contacting Stephanie Fagler, Jennie Wren Denmark, Dale Webb, Carole Youmans and Tommy Battle regarding service on the Board of Trustees.

Alumni – Matt Donaldson reported on activity.

Motions/Board Action

The full board approved the following after motions.

- Approved expenditure of \$2400 to Ponce Electric
- Approved to accept requests from Bill Simmons, Carol Yeomans, Lynda Talmadge and Marnique Oliver
- Approved Elizabeth contacting Jennie Wren Denmark, Stephanie Fagler, Tommy Battle, Dale Webb and Carol Youmans regarding board service.
- Approved Wade Johnson as chair of the Audit/Fundraising Committee

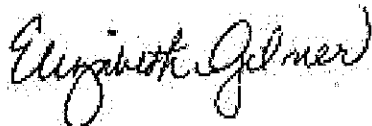
Other Business

Elizabeth shared a chart by campaign of current year fundraising results with prior fiscal yearend fundraising totals. This will be shared at each month-end as well as at each meeting. Elizabeth will continue to make follow up calls for year end giving and provide reports.

Announcements and Adjournment

Upcoming events were noted

Dr. Carmine Palumbo will be at our next meeting to discuss study abroad



1/15/2020

Submitted by

Date