

EGSCF Board Meeting September 9, 2019 Agenda

Call to order and Invocation Richard McNeely, Chair

Approval of minutes Harriet Ray
Approval of Financial Statements Cliff Gay

President's Comments Dr. Bob Boehmer

Membership Committee Donald Jenkins
Alumni Committee Matt Donaldson
Real Estate / Finance Committee Milton Gray

Executive Board Report Richard McNeely, Chair
(Chairman Calls for votes)

Other Business

Fund Raising Prospect List Update Elizabeth Gilmer

SACS COC Standard Update Elizabeth Gilmer

Announcements
Next Meeting – December 2

Adjournment

EAST GEORGIA STATE COLLEGE FOUNDATION BOARD

MEETING MINUTES SEPTEMBER 9, 2019

Call to order

The quarterly meeting of the EGSCF Board of Trustees was held on Monday, September 9, 2019 at the Fulford Center at East Georgia State College. Attending were President Bob Boehmer, Denny Key, Matt Donaldson, Harriet Ray, Juanita Porter, Milton Gray, Cliff Gay, Bobby Reeves, Ken Warnock, Richard McNeely, Bobby Sasser, Susan Gray, Dr. John Derden, Brandon Andrews and Steven Rigdon. Present by Proxy were Toni Terwilliger, Tammy Wilkes, Wade Johnson, Dustin Durden, Bill Rogers and Guy Singletary, Staff present included Mike Rountree, Norma Kennedy, Mary Smith, Dr. Sandra Sharman, Dr. Carlos Cunha and Elizabeth Gilmer. Trustees absent were Donald Jenkins, Marnique Oliver, Carol Yeomans, Bill Simmons, Charles Schwabe and Lynda Talmadge.

A quorum was present.

Welcome, Introductions, Invocation

Chairman McNeely welcomed the group and provided the invocation.

Approval of Minutes and Financial Statements

The minutes from the July 1 meeting and the current financial statements were approved as presented.

President's Report

The President's report consisted of a Q&A session. Main topics discussed were enrollment challenges, the mix of students and the upcoming move of the Statesboro campus.

Membership Committee Report

In absence of Chairman Jenkins, Elizabeth Gilmer reported the following:

- Keith Adams from Nordson will be contacted to meet with Dr. Boehmer, Chairman McNeely, Past-chair, Denny Key and Elizabeth Gilmer
- Chairman Jenkins and Elizabeth Gilmer will contact members that have not been attending meetings regularly to offer options.

Alumni Committee

Chairman Matt Donaldson announced several upcoming alumni events including an alumni scholarship to be offered in the spring of 2020.

Real Estate/Finance Committee

Chairman Milton Gray reported the following:

- Recommendation to the Board to accept the bid from Ponce Electric for \$9875 to repair the electrical issues at the Morgan House.
- Chairman Gray will appoint a committee to discuss long term use of the Morgan House
- The vacant lot adjacent to the Morgan House owned by Alex Grindler and Don Flanders was discussed.

Reports, Announcements and Recommendations from the Executive Board

The Executive Board approved the expenditure of \$9875 to Ponce Electric for repairs at the Morgan House.

The Executive Board agreed to the recommendation of the membership committee to discuss options for membership for those members not attending meetings.

For Vote – The Executive Board recommends the extension of the contract with Impact Development at a cost of \$1500 monthly. The funds will come from the Economic Development account and the contract will run from October 1, 2019-October 1, 2020. The full board voted unanimously to accept. The board also approved a change in the budget from \$13,500 to \$18,000 to cover this amount that was initially added incorrectly.

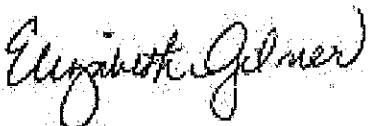
For Vote – The Executive Board recommends moving \$25,000 from the Gambrell Economic Development fund into Need Based Funding. A full discussion followed, and it was agreed that a vote by email would be done. As of 6pm, 9/9/19 the vote is 17 yes, 1 no and 9 with no response. We have 27 voting members. The motion passed.

Other Announcements

- Elizabeth Gilmer will be appointing a committee to accomplish a board assessment by year end
- The Morgan personal property taken to sale at Ahlers and Ogletree has sold. A copy of the settlement is in the board book.
- The FY 2018 Economic Impact of EGSC on our region is \$80,952,494.

Adjournment

The meeting adjourned at 8 pm.



For Harriet Ray, Secretary

9/12/19

Date