

AGENDA

East Georgia State College Foundation, Inc.

April 24, 2018 The Fulford Center

Welcome and Invocation	Denny Key, Chair
Approval of Minutes from November, 2017 Meeting	Harriett Ray, Secretary
Approval of Financial Statements	Cliff Gay
President's Comments	Bob Boehmer
Investment/Real Estate Committee Report (see minutes)	Milton Gray
Membership (see minutes)	Donald Jenkins
Executive Committee (see minutes)	Denny Key

EGSCF MINUTES
BOARD MEETING
APRIL 24, 2018
THE FULFORD CENTER

The East Georgia State College Foundation Board of Trustees met for the Annual Meeting on April 24, 2018.

Attending were: Dr. Bob Boehmer, Denny Key, Harriet Ray, Donald Jenkins, Dustin Durden, Steven Rigdon, Matt Donaldson, Bobby Reeves, Bobby Sasser, Toni Terwilliger, Carol Yeomans, Ken Warnock, Milton Gray, Bill Rogers, Jr., Dr. John Derden, Mike Rountree, Wiley Gammon, Chuck Wimberly, Cliff Gay, Dr. Deborah Vess, Norma Kennedy, Michelle Goff and Elizabeth Gilmer

Denny Key welcomed the group, gave the invocation and called the meeting to order.

Harriet Ray presented the minutes from the November, 2017 meeting. They were approved unanimously.

Cliff Gay presented the financial statements. They were approved unanimously.

President's Comments – Dr. Boehmer spoke in regard to three topics:

1. Graduation is May 4. Denny Key will be our speaker. We have 164 graduates, 144 participating in graduation exercises. We have 6 dually enrolled students that will graduate from EGSC prior to their high school graduation a couple of weeks later.
2. Our budget allocation increased about \$800,000. Dr. Boehmer explained how this was good but after all the expenses we have to cover, it will really not be a substantial increase.
3. Our next capital project is underway. The student center expansion groundbreaking is set for August 16.

The Real Estate/Finance committee

1. Recommended to the Executive committee ---the money in the Royal Alliance Fund to be transferred to the unrestricted balance in the foundation accounts.
2. Recommended we continue to work on the approved plan for selling personal property at the Morgan House.
3. Announced a meeting would be set with the Gambrell family to discuss the gift of the acreage.

The Membership Committee

The committee recommends the following to the Executive committee for presentation to the full board:

1. Accept the resignation of Trustee Scott Rosenau due to a job relocation to Ohio.
2. Recommend the following slate of officers for fiscal year 2018-19:

Denny Key – chair

Richard McNeely – Vice chair

Harriet Ray – Secretary

Cliff Gay – Treasurer

Bill Rogers – Past chair

3. Recommend the re-election of the class of FY 18 trustees for another 3-year term: Denny Key, Harriet Ray, John Derden, Milton Gray, Donald Jenkins, Juanita Porter, Bill Simmons, Toni Terwilliger, Ken Warnock.
4. Recommend a by-law change to add an Alumni committee to assist with advising and directing the alumni programs at EGSC.
5. Recommend the following committee assignments (note Executive board is a part of each committee)

Gift/Fund-raising/Audit – Ken Warnock, chair, Charles Schwabe, Lynda Talmadge, John Derden, Wade Johnson

Membership – Donald Jenkins, chair, Matt Donaldson, Tammy Wilkes, Carol Yeomans, Juan Bridges, Juanita Porter, Toni Terwilliger.

Investment/Real Estate/Finance -Milton Gray, chair, Bobby Reeves, Bobby Sasser, Bill Simmons, Shot Strange, Wade Johnson, Dustin Durden, Steven Rigdon

Alumni – Matt Donaldson, chair, Richard McNeely, Milton Gray, Tammy Wilkes, Toni Terwilliger, Carole Yeomans.

6. Proposed 3 new members for consideration: Brandon Andrews, Guy Singletary, Marnique Oliver.

The Executive Committee

1. Recommend to the full board to accept the finance committee's recommendation to move the Royal Alliance funds to the unrestricted balance in the foundation. (approximately \$21,000.)
2. Recommend to the full board to accept the following giving level designations to be publicized:
 - a. Cumulative giving of \$100,000 or more – President's Club
 - b. Cumulative giving of \$50,000 - \$99,999 – 1973 Society
 - c. Cumulative giving of \$25,000 - \$49,999 – Heritage Circle
 - d. Cumulative giving of \$5,000 - \$24,999 – Patrons
 - e. Cumulative giving of \$1 - \$4,999 – Friends of EGSC
3. Recommend the ratification of the available scholarship funds listed on attachment
4. Recommend that the Morgan House be made available for rental for events
5. Recommend the proposals of the Membership Committee

All recommendations passed with a majority vote.

Institutional Advancement-

- Elizabeth Gilmer called attention to the key indicators in the notebook and requested everyone review.
- Elizabeth announced that we have received a grant for the Vision Series from the Cleon Mauldin Foundation.
- Elizabeth congratulated Dustin Durden and Steven Snell for their successful chairmanship of the Candler County Archway project.

Other Business

Chuck Wimberly gave an update on Athletics and where the teams stand heading into playoffs.

Chuck also shared that he had been asked to present "How do you win in State College Athletics?" By the USG.

Following announcement of our next full board meeting on June 25, the meeting adjourned.

Respectfully submitted,

Edina for Harriet Rany