

March 23, 2022, 8:32 AM | Called to order by Paul Rountree

In Attendance

Executive Officers

President	Paul Rountree
Vice President	Mike Latham
Secretary	Nancy Srodes
Treasurer	Don Rose

Board Members

Lisa Busto	Michael Mitchell
Patty Delaney	Justin Nichols
Tom English	Sean Parks
Jo Ann Jones	Jill Swidler

Additional Attendees

Doris Bloodsworth, Recording Minutes	Aileen Mand, Event Producer
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Strikethroughs indicate absentees.

Approval of Minutes

- A **MOTION** was made by Patty Delaney to approve the Board Meeting minutes from February 16, 2022. Jo Ann Jones seconded the motion. The **MOTION** passed unanimously.

Treasurer's Report

- Don Rose presented the financial report. A **MOTION** was made by Nancy Srodes to accept the report as presented. Justin Nichols seconded the motion. The **MOTION** was approved unanimously.

Old Business

- Event Producer Report**
 - Aileen Mand introduced herself to the Board and presented an overview of her event planning. She shared a handout (included with these minutes) that addressed sponsorships, anchor activities, a timeline and other initiatives.
- New Board Nominations**
 - Paul Rountree reported that the Nominating Committee had met and reviewed a number of recommendations for the open board positions. The Committee recommended that Chelsea Metka, Jose Gonzalez, and Ray Villegas be immediately invited to join the Board. A **MOTION** was made by Nancy Srodes to accept the Committee's recommendations. Jo Ann Jones seconded the motion. The **MOTION** was approved unanimously. Paul will follow up with formal invitations to the three new members.
 - The Committee also recommended that Nancy Cummings and Jennifer Grafton be given priority consideration for the next open seats. Other people recommended by board members will be tabled until a later date for reconsideration.

- **Scholarship Committee**
 - Nancy Srodes reported that 35 students were being evaluated by volunteers to assess the best candidates for the four Project Scholars scholarships. Students with the highest scores will then be interviewed by a panel. The Committee is working on plans for a Meet-and-Greet Reception in May after the high schools' award ceremonies.
- **Communications and Marketing**
 - Doris Bloodworth proposed that the annual Sponsor Appreciation luncheon be planned for May. She will report back with plans at the April board meeting.
 - Doris reported that she was working with the event producer to determine the needs for appropriate signage and banners.

New Business

- **Budget Report**
 - Don Rose presented a draft of a proposed budget for this year. He was asked to make any necessary revisions and present a final version at the April meeting.
- **Timeline Check**
 - The Board reviewed the timeline included with the Board packet. Additional items will be added from the event producer's schedule
- **Website Recommendation**
 - Doris Bloodworth said that she would create a new page on the Project Scholars' website for Board Members only that would make all board meeting documents available.

Next meeting: April 20, 2022 – 8:30 AM.

Adjournment: The meeting adjourned at 9:37 AM.