

Extension Endowment Fund Board of Trustees Minutes
June 8, 2018 2:00 pm
Zoom: <https://ksu.zoom.us/j/909264313>

Members Present: Nadine Sigle, Doug Beech, John Forshee and Mark Ploger
Unable to attend: Jennifer Wilson but sent comments early, Jim Lindquist and Gregg Hadley

- 1) Nadine opened the meeting at 2:00 pm, with a brief reminder of the purpose of meeting: to review Jim Lindquist Administrative Leadership and Endowment Fund Professional Development Scholarship proposal requests.
- 2) While waiting for members to join, a discussion was held concerning raising funds for the Endowment through the All University Campaign. Several years ago forms were present at the annual business meeting with the account number already entered. Nadine will check on having the forms present for this year's annual business meeting.
- 3) Nadine reviewed fund balances: \$343.29 Jim Lindquist; \$11,711.18 Endowment Scholarship & Grant
- 4) A motion was made by Doug Beech to grant Andrea Renee Burns \$300 from the Jim Lindquist Administrative Leadership Scholarship Account to attend the NACAA Annual Meeting/Professional Improvement Conference. John Forshee seconded the motion. Motion carried.
- 5) A motion was made by Doug Beech to grant Candis Meerpohl \$1,000 for the completion of her master's degree; Sarah Maass \$400 to attend the ESP National Conference; and Andrea Renee Burns \$1,300 to attend the NACAA Annual Meeting/Professional Improvement Conference. John Forshee seconded the motion. Motion carried.
- 6) Committee reviewed next deadline date, August 15, for Program Innovation grant applications.
- 7) Action steps: Nadine will notify awardees and send out a Doodle for next meeting during the week of August 20.
- 8) Meeting adjourned by 2:40 pm

Minutes recorded by Nadine Sigle