

AGENDA  
EGSC FOUNDATION BOARD MEETING  
MARCH 2, 2020 6 PM  
FULFORD COMMUNITY LEARNING CENTER

Welcome and Invocation	Richard McNeely, Chair
Study Abroad Programs	Dr. Carmine Palumbo
Minutes from 12/2/19	Elizabeth Gilmer
Financials	Cliff Gay
President's Report	Dr. Bob Boehmer
Committee Reports	
<ul style="list-style-type: none"><li>• Alumni – Matt Donaldson</li><li>• Membership – Donald Jenkins</li><li>• Real Estate/Finance – Milton Gray</li></ul>	
Executive Board Report	Richard McNeely
<ul style="list-style-type: none"><li>• Recommendations/Reports</li><li>• Votes</li></ul>	
Report from Advancement/Fund Raising	Elizabeth Gilmer
Other Business	
Next meeting June 2, 2020	
Announcements	
Adjourn	

**EAST GEORGIA STATE COLLEGE  
FOUNDATION BOARD MEETING MINUTES  
March 2, 2020**

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**Call to Order**

The EGSCF Board of Trustees met on 3/2/20 at 6 p.m. at the Fulford Center for the quarterly meeting. Members present were Chairman Richard McNeely, President Boehmer, Matt Donaldson, John Derden, Juanita Porter, Milton Gray, Wade Johnson, Tammy Wilkes, Bill Rogers, Toni Terwilliger, Denny Key, Susan Gray, Ken Warnock, Cliff Gay, Harriet Ray, Guy Singletary, Steven Rigdon and Dustin Durden.

Absent were Donald Jenkins, Bobby Sasser, Charles Schwabe, and Brandon Andrews. Staff present included Elizabeth Gilmer, Mike Rountree, Norma Kennedy, Dr. Sandra Sharman, and Dr. Carlos Cunha

**Welcome, Introductions, Invocation**

Chairman McNeely welcomed everyone and provided the invocation.

**President's Report**

- Dr. Boehmer commended the Alumni Association on the recent successful event and fund raiser.
- Dr. Boehmer provided an update on the Crider Foods project
- He discussed the 5-year enrollment history at EGSC and the continuing pressure from each segment from research universities to state colleges pushing down on each other.
- Reported on the College Readiness Tour and showed the video
- Reported on the upcoming Budget hearing with USG
- Updated the trustees on the Student center addition and the renovation and move to the Nessmith Lane Center at GSU from the Statesboro campus.
- The Covid-19 situation was discussed. The study abroad trip to Italy is cancelled and the college is working on a plan for the potential for closure.
- Dr. Boehmer passed the SACS COC decennial review compliance certification around for everyone to see.

**Approval of Minutes/Financial Statements**

The minutes and the financial statements were approved as presented. Fund raising reports were presented.

## **Committee Reports, Announcements and Recommendations from the Executive Board**

Committee Reports are attached to these minutes

The Executive Committee voted to recommend the following to the full board for vote:

- 1) Propose Jennie Wren Denmark and Stephanie Fagler as members of the Board of Trustees
- 2) Renewal of the three-year terms for the Class of 2020 – Dustin Durden, Wade Johnson, Bill Rogers, Charles Schwabe, Tammy Wilkes.
- 3) Accept the request from Bobby Reeves to be moved to Emeritus membership
- 4) Present the following slate of officers for election for a one-year term.
  - Richard McNeely, Chairman
  - Milton Gray, Vice Chairman
  - Harriet Ray, Secretary
  - Cliff Gay, Treasurer
  - Denny Key, Past Chairman
  - Bob Boehmer, President of the college
  - Elizabeth Gilmer, Executive Director
- 5) Vote on the allocations for scholarships for FY 20-21.

### **Motions/Board Action**

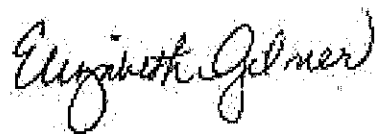
**The full board approved all recommendations noted above.**

### **Other Business**

The next board meeting will be held June 2, 2020

### **Announcements and Adjournment**

Upcoming events were noted



3/10/20

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Submitted by

Date

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# EAST GEORGIA STATE COLLEGE FOUNDATION EXECUTIVE COMMITTEE MEETING MINUTES 2/25/20

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The EGSC Foundation Executive Committee met at 5 PM Tuesday, February 25, 2020 in the President's conference room. Attending were Chairman Richard McNeely, Milton Gray, Denny Key, Cliff Gay, President Boehmer, Norma Kennedy and Elizabeth Gilmer.

Chairman McNeely called the meeting to order.

A review of the committee meetings' minutes and recommendations followed.

The Executive Committee voted to recommend the following to the full board for vote:

- 6) Propose Jennie Wren Denmark and Stephanie Fagler as members of the Board of Trustees
- 7) Renewal of the three-year terms for the Class of 2020 – Dustin Durden, Wade Johnson, Bill Rogers, Charles Schwabe, Tammy Wilkes.
- 8) Accept the request from Bobby Reeves to be moved to Emeritus membership
- 9) Present the following slate of officers for election for a one-year term.
  - Richard McNeely, Chairman
  - Milton Gray, Vice Chairman
  - Harriet Ray, Secretary
  - Cliff Gay, Treasurer
  - Denny Key, Past Chairman
  - Bob Boehmer, President of the college
  - Elizabeth Gilmer, Executive Director
- 10) Vote on the allocations for scholarships for FY 20-21.

The Committee reviewed and approved the agenda for the March 2, 2020 full board meeting.

The meeting adjourned at 5:35 PM.

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# EAST GEORGIA STATE COLLEGE FOUNDATION BUDGET, FINANCE, INVESTMENT AND REAL ESTATE COMMITTEE MEETING MINUTES 2/25/20

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The EGSC Foundation Budget, Finance, Investment and Real Estate committee met at noon Tuesday, February 25, 2020 in the President's conference room. Attending were Chairman Milton Gray, Guy Singletary, Richard McNeely, Denny Key, Dustin Durden, Cliff Gay, Wade Johnson, Bobby Sasser and President Boehmer. Special guest was Greg Stewart

Chairman Gray welcomed everyone and introduced Mr. Stewart, a contractor who had inspected the Morgan House for the purpose of determining the cost of what needed to be done. The report was positive. Mr. Stewart feels that the repairs will not be as costly as first thought. The discussion included the need for cleaning the pool house roof to determine the shape the roof is in, replacing flashing on the house, replacing rotten boards, repair to the sleeping porch and shoring up the retaining wall. A scope of work should also be prepared to include 3 alternatives, inside the house, outside of the house and outside and the downstairs of the house. Chairman Gray will report on this to the full board.

Other business included

- Review of the insurance claim for the damage to the house from the 12/24/19 storm. It has all been repaired.
- The allocation of scholarships was recommended as presented to go to the executive committee for approval and vote at the full board meeting.
- Elizabeth Gilmer gave reports on the budget vs. actual expenses year to date and the donations received for each fund-raising campaign year to date. These will be shared in the full board packet.
- Elizabeth Gilmer will contact Lige Moore and Keith Isaac to bid to have the dead tree removed by the front porch. The selection will be determined by price and whether they can provide insurance.

The meeting adjourned at 2:15 pm.

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# EAST GEORGIA STATE COLLEGE FOUNDATION MEMBERSHIP COMMITTEE MEETING MINUTES 2/24/20

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The EGSC Foundation Membership Committee met Monday 2/24/20 at noon in the President's conference room. Attending were Chairman Donald Jenkins, Juanita Porter, Toni Terwilliger, Richard McNeely, Denny Key and Elizabeth Gilmer.

Chairman Jenkins opened the meeting with the invocation and welcome.

The membership committee makes the following recommendations to the Executive Board for vote at the upcoming full board meeting.

- 11) Propose Jennie Wren Denmark and Stephanie Fagler as members of the Board of Trustees
- 12) Renewal of the three-year terms for the Class of 2020 – Dustin Durden, Wade Johnson, Bill Rogers, Charles Schwabe, Tammy Wilkes.
- 13) Accept the request from Bobby Reeves to be moved to Emeritus membership
- 14) Present the following slate of officers for election for a one-year term.
  - Richard McNeely, Chairman
  - Milton Gray, Vice Chairman
  - Harriet Ray, Secretary
  - Cliff Gay, Treasurer
  - Denny Key, Past Chairman
  - Bob Boehmer, President of the college
  - Elizabeth Gilmer, Executive Director

Following a brief discussion of the newly approved By-Laws, the meeting was adjourned at 1:00 pm.

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# EAST GEORGIA STATE COLLEGE FOUNDATION

## ALUMNI COMMITTEE MEETING MINUTES 2/12/20

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The EGSC Foundation Alumni Committee met at noon on 2/12/20 in the President's conference room. Chairman Matt Donaldson called the meeting to order. Attending were Donaldson, Toni Terwilliger, Karen Guthrie, Richard McNeely and Elizabeth Gilmer.

There was a lengthy discussion of EGSCAA Board development. Donaldson advised the group that EGSCAA board members were needed from all phases of the history of the college: ECJC, EGC, and EGSC. Chair McNeely and Board Member Terwilliger advised to target potential board members from the ages of 45 to 30, as these are young adults who have developed families and careers. Elizabeth Gilmer is to send a list of graduates from 1997 to 2012 to the Alumni Committee members. The Committee members are to review the list and report back with prospects.

Chair McNeely recommended a young attorney, Cindy Delgado, practicing with Kendall Gross in Metter for EGSCAA board membership. Chair McNeely also recommended Bruna Rodrigues who is another attorney in the Public Defender's Office. Other names noted were Mark and Andrea Williams' daughters, John Allen Bailey, Lindsay Davis and Livia Daniel. Gilmer, Donaldson, and Guthrie plan to reach out to the potential prospects.

EGSC Alumni Coordinator Karen Guthrie briefed the committee on the upcoming Alumni and Friends Celebration on February 22<sup>nd</sup>. The event will have a 1920s theme. The purpose of the event is to raise money for the newly formed EGSCAA scholarship. Donaldson spoke about EGSCF Trustees support of the event and has reached out to all the Trustees. Donaldson asked that Dr. Boehmer send a message to the EGSC staff about the event, and Gilmer agreed to ask Boehmer to do so. Chair McNeely agreed to send another message out to the EGSCF Trustees about supporting the event. He will draft an email and send it to Gilmer for distribution. For the event, staff is hoping for ticket sales of 100 but felt like 50-75 was a more realistic and achievable goal.

The meeting adjourned at 1 pm.