

**EAST GEORGIA STATE COLLEGE
FOUNDATION BOARD MEETING MINUTES
November 30, 2020**

Call to Order

The EGSCF Board of Trustees met on 11/30/20 at 6 p.m. via Zoom for the quarterly meeting. Members present were Chairman Richard McNeely, President Boehmer, Matt Donaldson, Juanita Porter, Milton Gray, Bill Rogers, Toni Terwilliger, Denny Key, Susan Gray, Ken Warnock, Cliff Gay, Harriet Ray, Donald Jenkins, Jennie Wren Denmark, Stephanie Fagler, Brandon Andrews, Norma Kennedy, Bobby Sasser, Steven Rigdon and Dustin Durden. Absent were Wade Johnson, Guy Singletary, Charles Schwabe and Tammy Wilkes. Staff present included Elizabeth Gilmer, Mike Rountree, Dr. Carlos Cunha, Dr. Sandra Sharman, Dr. David Chevalier, Mary Smith, and Jim Beall.

Welcome, Introductions, Invocation

Chairman McNeely welcomed everyone and provided the invocation.

Approval of Minutes/Financial Statements

The minutes and the financial statements were approved as presented. The FY 2020 Audited financial statements were presented and approved.

Committee Reports, Announcements and Recommendations from the Executive Board

- Budget and Finance/Investment and Real Estate Committee Report - Milton Gray
 - Status of the Morgan House
 - Moving forward with renovations. Greg Stewart is providing guidance. Thank you to Joyce and Bob Boehmer for the many items donated to the Morgan House. Milton will get deadlock bolt replaced on front door. Elizabeth Gilmer will get alarm system reconnected and have the internet service discontinued since that service is not needed at this time.
 - Angie Williams will get a new Facilities agreement updated between EGSC and Foundation regarding college's use of the Morgan House
 - Approved Norma Kennedy to use upstairs of Morgan House as needed

- Gambrell timber land – Milton Gray
 - Status of replanting long leaf pine trees -Greg Barwick is moving forward with preparation for replanting.
 - Feasibility of enacting a timber management plan for the EGSC campus property will be determined with Barwick after the replanting is done.
 - Status of Foundation’s obligation to build a fence on the Gambrell timber land – Richard McNeely will discuss with Jerry Cadle.
- Fundraising Committee/Audit and Gift Acceptance Committee
 - Fundraising report - Elizabeth Gilmer presented the YTD campaign report
 - Cliff Gay announced the status of remaining funding for Correll Scholars Program. Without further funding, the fund will be depleted in Fall, 2023.
- Alumni Committee Report – Matt Donaldson reported the association if focusing on board development.
- Membership Committee – Donald Jenkins – no report.
- Updates from the Office of Institutional Advancement -
 - Norma Kennedy reported that with the retirement of Jean Schwabe, Communications Coordinator, Harley Strickland will be assuming day to day operations of the Fulford Center, along with maintaining her position in Communications

Motions/Board Action

Action by the board:

Approved minutes, financial statements, and audited year end statements

Approved Milton Gray moving forward with the Morgan House issues and the replanting of the Gambrell timber land.

Approved use of the Morgan House by Norma Kennedy as needed.

Other Business

Notifications for Calendar year 2021 meetings will be sent in January.

Announcements and Adjournment

Upcoming events were noted


