

**NORTHWEST REGIONAL ESD FOUNDATION
Board Meeting Minutes**

**NWRESD
- 5825 NE Ray Cir.
Hillsboro OR 97124 –**

Monday August 19, 2013, 4:00 p.m. via Phone

ATTENDANCE

Present: Yuen Chin, Joe Christy, Jeff Condit, Steve Petruzelli, Kathy Samsel. **Absent:** Patrick Braatz, Karen Foley, Vaughn Tidwell **Others present:** Andi Miller and Megan Stenberg.

CALL TO ORDER: 4:02 P.M.

1.) INTRODUCTIONS

2.) MINUTES OF JUNE 16, 2013

Joe Christy moved to approve the minutes. The motion was seconded by Yuen Chin and approved unanimously.

3.) FINANCIAL REPORTS – JUNE AND JULY 2013

Joe Christy moved to approve the financial reports. The motion was seconded by Steve Petruzelli and approved unanimously.

4.) 2013-14 BUDGET

Joe Christy moved to approve the budget. The motion was seconded by Steve Petruzelli and approved unanimously.

6.) DISCUSSION AND/OR APPROVAL ITEMS

Foundation Name Change: Yuen Chin moved to amend articles of incorporation to change foundation name to Northwest Regional ESD Foundation with the tag line “Supporting Special Education in Clatsop, Columbia, Tillamook, and Washington counties”. The motion was seconded by Joe Christy and approved unanimously.

Vote by Email: Joe Christy moved to amend the bylaws to include electronic voting per the text below. The motion was seconded by Yuen Chin and approved unanimously.

3.18 Vote by Email. The board of directors may vote by email following the rules outlined in Item 3.16 for Quorum; Majority Vote. An e-mail containing the full text of the resolution to be voted on will be sent to all board members in good standing. Each director will be asked to specifically respond and sign electronically within a stated timeframe.

c. Guest list for October 16 Launch Reception at Miller Nash

List attached. Megan and Andi plan to mail the invitations immediately after Labor Day holiday (09/02/2013)

d. Board Recruitment Update

The Board voted to offer board membership to Justin Philpott, VP Customer Relations at Umpqua Bank, and Marsha Goldwasser, retired special education teacher. Megan and Andi will schedule an introductory/welcome meeting with each and report back to the Board.

7.) GOOD OF THE ORDER/COMMENTS

a. Web site Update: The foundation's web site has been updated to reflect new name. The new address is www.nwresdfoundation.org. The old address will continue to point to the new web site.

Adjournment: 4:45 p.m.

Launch Reception Guest List

- Sponsors (18)*
- ESD Board (9)
- Foundation Board (7)
- ESD Administrators (11)
- School District Superintendents (20)
- Legislators from our four-county region (19)
- Funders (2):
 1. State Farm – Dave Hollandsworth and Brad Hilliard (1)
 2. Juan Young Trust – Toni Arenz (1)
- Friends (13)
 1. Don Jones, President Bank of the West - Vaughn
 2. Pat Smith, President/CEO of Unitus Community Credit Union
 3. Tom Kelly, President of Neil Kelly Remodelers
 4. Matt Chapman, President & Executive Director Northwest Evaluation Association
 5. Kathy Swift, CEO Capitol Pacific Bank
 6. Mark Fryburg, Portland General Electric
 7. Marcia Goldwasser
 8. Jim Mabbott
 9. Ozzie Rose
 10. Sally and Rod Bunnell
 11. John and Nancy Young

***SPONSORS**

1. DiLorenzo and Co. PC – David DiLorenzo
2. Duffy Kekel, LLP - Charles Mauritz
3. Key Bank – Mark Burris
4. Knowledge Universe – Mike Radway and Jessica Harrah
5. Miller Nash, LLP – 7 guests per Jeff Condit's list
6. Perkins and Co. PC – Travis Irving
7. Portland State Athletics – Zack Wallace
8. Tyler Technologies – Jeff Melugin, President
9. Umpqua Bank – Justin Philpot & Rich Foley
10. Vernier Software – Dave and Christine Vernier
11. Vial Fotheringham, LLP – Chris Tingey
12. Wells Fargo – Mark Hudspeth, Senior Vice President