

Approved

**NORTHWEST REGIONAL ESD FOUNDATION
Board Meeting Minutes**

Wednesday, March 19, 2014, at 4:00 p.m.

**Woodside Early Childhood Center
Koll Parkway, Beaverton**

ATTENDANCE

Present: Patrick Braatz, Yuen Chin, Joe Christy, Jeff Condit, Karen Foley, Marsha Goldwasser, Steve Petruzelli, Kathy Samsel. Others: Andi Miller and Megan Stenberg.

EXECUTIVE SESSION

1.) Call to Order: 4:05 p.m.

Patrick Braatz moved to approve the MOA with consultant Andi Miller as presented (April 1, 2014 – March 31, 2015). The motion was seconded by Karen Foley and approved unanimously. Adjourn Executive Session

REGULAR MEETING

1.) Call to Order: 4:09 p.m.

2.) Introductions and Communications

Board Chair Jeff Condit accepted Dr. Vaughn Tidwell's resignation from the Board. Dr. Tidwell joined the Board in 2008 and served a two-year term as Board president. His contributions to the foundation are greatly appreciated and he will be missed. The Board will send Dr. Tidwell a small desktop award that reads 'You have made a world of difference', along with his name and years of service to the Foundation.

3.) Minutes: January 15, 2014

Joe Christy moved to approve the minutes with a change to the attendance (Andi Miller was not present). The motion was seconded by Steve Petruzelli and approved unanimously.

4.) Treasurer's Reports For January And February 2014

Patrick Braatz moved to approve the reports. The motion was seconded by Joe Christy and approved unanimously.

5.) Discussion and/or Approval Items

Benefit Auction Update:

Sponsorships: Revenue will be approximately \$18,500. The initial goal was \$30,000.

[Current sponsorship list is attached](#)

Special Appeal: Rather than focus on one project this year, we'll make a general program appeal that will inspire guests to "make an investment" in the foundation grant program. The Grant Committee will set up a meeting to brainstorm ideas for the presentation.

Guests/Attendance: Due to a drop in sponsors, there are just 10 confirmed tables of guests. Each Board member is asked to invite guests (at no charge) to grow attendance and widen the audience. We'll have up to five tables identified for these guests and call them "Friends of the NWRES D Foundation". Please keep Megan informed of any quests and/or follow up needed. Megan and Andi will invite key volunteers, past donors, guests who attended the Miller Nash reception last fall, and school district superintendents and their boards.

6.) Good of the Order: Andi noted that the recent \$12,000 grant from the Saling Foundation for Outdoor School in Tillamook County brings our total outside foundation grants to \$20,000, which is \$2,000 more than budgeted! [Read this short article in the Tillamook Headlight Herald.](#) **Adjourn: 5:05 p.m.**