

Approved

**Northwest Regional ESD Foundation
MEETING MINUTES
Wednesday, April 6, 2015, 4:00 p.m.
NWRESD Regional Office, Hillsboro, Board Room**

ATTENDANCE

Present: Yuen Chin, Joe Christy, Jeff Condit, Karen Foley, Steve Petruzelli, James Sager, Andi Miller, and Megan Stenberg.

EXECUTIVE SESSION

1.) Call to Order 4:10 p.m.

Yuen Chin moved to approve the memorandum of understanding with consultant Andi Miller through March 31, 2016, as presented. The motion was seconded by Jeff Condit and approved unanimously.

2.) Adjourn Executive Session 4:13 p.m.

REGULAR MEETING

Call to Order 4:14 p.m.

Minutes of January 21, 2015

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

Treasurer's Reports

Jeff Condit moved to approve the treasurer's reports of January and February 2015. The motion was seconded by Steve Petruzelli and approved unanimously.

Miller Nash Reception, Thursday, May 7

Guest list was reviewed and board was reminded to send any additional guest names to Megan who will distribute invitations. Silent auction item: Golf bag donated by Cintas (an ESD vendor). Yuen Chin agreed to ask his wife Janet to put together a golf-themed gift basket to enhance the item. Karen Foley will donate a wine basket for a door prize. Jeff reminded the board that Miller Nash will validate parking. Reception will include a 'soft ask'. Megan and Andi will set up a few pre-seeded donations and matching donations, as well as develop a 'run of show' for the reception.

Adjourn 4:47 p.m.