



Stark State COLLEGE

FOUNDATION

Annual Foundation Board Meeting

May 16, 2024

8:00 – 9:00 a.m.

S205/205a (breakfast served) or Zoom Computer Audio

AGENDA

- Welcome and Call to Order..... Alex Shannon
- 1. Approval of minutes of March 21, 2024 Alex Shannon
- 2. Mission Moment:Jacob Diaz, Pres. & Millie Parks, Vice Pres., SSC Student Government Assoc.
- 3. Foundation Board President’s Report..... Alex Shannon
- 4. Old Business Alex Shannon
- 5. New Business Alex Shannon
- 6. Foundation Executive Director’s Report Dr. Pat Roberts
- 7. Committee Reports
 - a. Donor Development Committee.....Alex Shannon, Chair
 - b. Strategic Planning CommitteeKatherine Gessner, Chair
 - i. **Motion:** To approve the 2024-2027 Strategic Plan.
 - c. Governance Committee Monica Gwin, Chair
 - d. Directorship Committee Mary Jo Shannon Slick, Chair
 - i. **Motion:** To approve the renewed terms of Board members:
 - 1. *Kalee Boyd*
 - 2. *Steve Burger*
 - 3. *Ken Decker – Alumni Representative*
 - 4. *Sally Efremoff, Esq.*
 - 5. *Betsy Engels*
 - 6. *Katherine Gessner*
 - 7. *Stephanie Green - Faculty Representative*
 - 8. *Bill Hoover*
 - 9. *Alexander Shannon*
 - 10. *Tony Snyder*
 - 11. *Patty Wackerly – Trustee Representative (appointed by Dr. Jones)*
 - 12. *Janet Kendall White*
 - 13. *Ron Wilkof*
 - ii. **Motion:** To approve the 2024-25 Officers:
 - 1. *President – Katherine Gessner*
 - 2. *Vice President – Dan Kessler*
 - 3. *Secretary – Mary Jo Shannon Slick, Esq.*
 - 4. *Treasurer – Steve Burger*
 - iii. **Motion:** To approve the resignation of Board Members:
 - 1. *Cleo Lucas*
 - 2. *Pat Miller*
 - iv. **Motion:** *To approve new board members.*
 - e. Finance Committee Steve Burger, Chair
 - i. Treasurer’s Report
 - ii. **Motion:** To approve the Investment Policy Statement.
- 8. President’s ReportDr. Para Jones
- 9. Adjournment..... Alex Shannon

Next Meeting: Thursday, August 22, 2024 at 8:00 a.m. – HYBRID