

Mars Planet Foundation Board Meeting Minutes

July 31, 2018

| Board Members | Present | Ambassadors | Present |
|----------------------------------|---------|--------------------|---------|
| Dr. William Pettigrew, President | X | Andrea Bowser | |
| Wyatt Lee, Vice-President | X | Rita Dorsch | X |
| Jackie Fennell, Treasurer | | Dayle Ferguson | X |
| Cara Schultz, Secretary | X | Paula Hooper | |
| Becky Brown | X | Megan Lenz | X |
| Kevin Hagen | X | John Neurohr | X |
| John Kennedy | X | Rochelle Seideneck | X |
| Carol Knox | X | Bonnie Weaver | |
| Dr. Elizabeth McMahon | X | | |
| Vicki Zaccari | X | | |

Dr. Pettigrew called the meeting to order at 6:43 p.m.

APEF

Several board members discussed attending the upcoming Association of Pennsylvania Education Foundation's western region meeting at The North Allegheny Foundation on August 9th from 9am-2pm. MPF current membership status was not known. The board voted to cover the expense of those interested in attending: Carol Knox, Becky Brown, and Vicki Zaccari

Notes on APEF: Since the meeting, it has been confirmed that MPF is not an active or current member of APEF. The MPF been a member in past years as noted on the finance reports. For those attending, please obtain membership information to review at the next MPF meeting.

APEF Western Region Meeting:

Cost: \$25 APEF Members \$35 Non-members

RSVP: by Aug 5th

Spend the day networking with other Pennsylvania Education Foundation leaders in the State as we discuss the successes and struggles we all face and learn tips from each other. Get connected with national best practices and educational opportunities available to you and learn more about FoundationGIVE. We also invite participants to bring copies of materials from your organization that you can share with others. **Topics include: EITC update, diversifying fundraising beyond special events, the importance of strategic planning and educational opportunities/training for staff & volunteers**

Golf Outing

Wyatt Lee provided an update to include: (23) foursomes, (18) Tee Sponsors, (19) Event Sponsors

Rita emailed a golf outing assignment sheet with all tasks have been fulfilled.
Please plan to arrive at the Golf Outing between 8:30-9am

The meeting was adjourned at 7:07 pm.

The next meeting will be September 18, 2018 at 6:30pm at the Administration Offices / Board Room

Submitted by;
Cara Schultz
Mars Planet Foundation