NPEF Monthly Meeting

September 26, 2022 at 6:30 – 7:30 PM

New Palestine High School

Attendance:  Mark Kern, Loretta Forgey, Linda Fowler, Gary Halliburton, Lynnette Bell, Caralee Griffith, Beth Corbett, Jenni Dropsey, Jim Voelz

Secretary Report:

Read the Minutes August 22nd Meeting / Approve Minutes-Jim motioned to approve the previous minutes. Mark seconded all approved to accept the minutes from last meeting.

Treasurer Report:

Bank Account – Jenni / Report Balance as of September 26th $70, 427.68

Thursday Jenni is meeting with Kim to go to the bank and with the school corporation to discuss the
                 payroll deductions.  Jenni will also check on the Amazon donation that had been set up to see if it is still
working as Loretta mentioned that it wasn’t working.

Bookkeeping Plus – Linda:  We need to approve the 2022 YE Financials from August 22nd Meeting-this was tabled until next month

Updates:

**Match Day – Linda/Loretta / Finalize Activities / Volunteer Shifts**
     300 mailings sent, 170 emails sent with Match Day information, the PO Box needs to be checked
       daily to be sure there to get any donations that may have been mailed in to us;  we need to do a Facebook push on Wednesday or Thursday-Jenni is checking on doing it as a boost; Wes is sending out a message to parents that is just about Match Day; everyone needs to share on their personal social media pages about Match Day, HCCFs Annual Fundraiser is on November 11th at Daniel’s Vineyard.

**Vote in Board Members and Katie’s New Role as School Ambassador**

Tabled this until next month when the bylaws are ready.
**Constitution / By-Laws / Voting in Members at Large – Jenn / Mark**

Tabled until next month.  Committee has reviewed changes.  Some things will be in a policy/resolutions
                 area instead of actually changing the bylaws as these can be changed  without having to resubmit each
                time.  The revisions will be sent to the officers for review, then to the board prior to the next meeting so
                that they can be approved at the next meeting.

**Hancock County Education Foundation ED’s Fundraising Event – Linda / Kim – On Hold**

The date is the same as Super Bowl weekend, so it has been put on hold for now.  However, WFMS radio is          on board, Adam Barton is donating a hog for a hog roast, St Michaels is not rented yet due to the date issue

**Mini-Grant Application Process – Mark/Linda / Deadline is 10/7**
Mark sent out applications, committee will review and let grant recipients know before Thanksgiving
                break

  **Hancock County ED’s Monthly Meeting September 7th – Gary give (Recap)**
There is approximately $600 that the Brody Stevens Foundation has that they want the NPEF to help them distribute, there are some criteria that they have established, possibly present this at the Gala,
                 Greenfield  had their Gala-Katie went to represent NPEF.  We will give a ticket to Greenfield Ed
                Foundation to come to our Gala

**Website  – Caralee**
Met with Wes (Katelynn was out for an e learning day), made a few updates, Wes added a link for Match
                Day, will focus on Distinguished Alumni nominations after Match Day is over.  We need bios
                updated/written and headshots so that we can finish updating the board member tab of our page.  These
                should be sent to Caralee prior to our next meeting in October.

**Gala – Caralee**
We are meeting this evening after the NPEF meeting

**Public Relations:**

**Fire Safety Day September 24th Sugar Creek Fire Department – Caralee (Recap)**
Good turnout, suggestion made to find people who would like to get involved and volunteer to run the

booths, maybe people who want to be involved but not committed to being on the board.

**Alumni Association – Caralee/Beth:  All Class Reunion September 10th (Recap)**
Turnout at the All Class Reunion wasn’t as large as in the past, but we did talk about Match Day (put out
                information on all the tables) and encouraged people to nominate classmates for the Distinguished
                Alumni, Beth offered to set up a table at the Oct 14th football game to get the word out about NPEF.  Gary contacted Al Cooper and got Beth connected with Al to have the table there.  Caralee will help at that event. Also, go to Basketball games to have a presence there as well.

**Harvest Fest – New Palestine Main Street October 22nd from 1 – 4:30pm. FREE - Trunk or Treat, Food, Vendors, Kids stuff, and more. Need volunteers if we are going to participate.**
Caralee will send a message out to everyone to see if we can get volunteers.
**Trunk or Treat – Woodland Terrace on October 30th. FREE – Need volunteers if we are going to participate.**
Caralee will send a message out to see if we can get volunteers.
Jenni suggested that we see if anyone will donate a bag of candy for these events to help reduce our costs for these events.

New Business:

Linda will check on getting name tags that have the new logo on them, she needs a list of names
              Beth will look at getting t shirts and designing a shirt. She will check with Shelly Beaver to see about cost.
              We can donate our $1000 to our endowment fund on Match Day and get the match benefits.  Loretta
                made a motion to donate the $1000 to the endowment, Gary seconded it, all in favor.  Jenni will write a
               check dated for Friday and have it for Match Day.

Meeting Dates for 2022 – 2023 at CSCSHC Corporate Office Board Room: **\*Location Change**

**\*October 24th – NPHS Tour**                     February 27th

 November 28th                                        March 27th

 January 23rd                                             April 24th

 May 22nd

**Adjourn**