



Stark State
COLLEGE

FOUNDATION

**Annual Foundation Board Meeting
Glenmoor Country Club**

**Thursday, May 18, 2023
5:30 pm Cocktail Hour - 6 pm Dinner
AGENDA**

- Welcome and Call to Order Mary Jo Shannon Slick, Esq.
- 1. Approval of minutes of March 23, 2023 Mary Jo Shannon Slick
- 2. Mission Moment: Marc Hall
- 3. Foundation Board President’s Report Mary Jo Shannon Slick
- 4. Old Business Mary Jo Shannon Slick
- 5. New Business Mary Jo Shannon Slick
- 6. Foundation Executive Director’s Report Dr. Pat Roberts
- 7. Committee Reports
 - a. Donor Development Committee..... No Report
 - b. Strategic Planning Committee No Report
 - c. Governance Committee No Report
 - d. Directorship Committee Mary Jo Shannon Slick, Chair
 - i. **Motion:** To approve the renewed terms of Board members:
 - 1. *Bruce Alexander*
 - 2. *Ken Decker, Alumni Representative*
 - 3. *Stephanie Flowers, SSC Faculty Representative*
 - 4. *Dan Kessler*
 - 5. *Dr. John McGrath*
 - 6. *Mary Jo Shannon Slick*
 - 7. *Patty Wackerly – Trustee Representative (appointed by Dr. Jones)*
 - ii. **Motion:** To approve the 2023-24 Officers:
 - 1. *President – Alex Shannon*
 - 2. *Vice President – Katherine Gessner*
 - 3. *Secretary – Mary Jo Shannon Slick, Esq.*
 - 4. *Treasurer – Steve Burger*
 - iii. **Motion:** To approve the resignation of Board Members:
 - 1. *Randy Kreinbrink*
 - 2. *Patricia Quick*
 - e. Finance Committee Steve Burger, Chair
 - i. Treasurer’s Report
 - 1. **Motion:** To approve the proposed July 1, 2023 – June 30, 2024 Foundation Operations Budget.
- 8. President’s Report Dr. Para Jones
- 9. Adjournment..... Mary Jo Shannon Slick

Next Meeting: Thursday, August 24, 2023 at 8:00 a.m. – HYBRID