

EAST CENTRAL UNIVERSITY FOUNDATION, INC.
ANNUAL MEMBERSHIP/TRUSTEE MEETING
Tuesday, October 16, 2018
6:30 p.m., Oak Hills Golf & Country Club, Ada

The meeting was called to order at 6:37 p.m. by Chair Vicky Petete.

Attendees: Trustees: Jay Horne, Duane Anderson, Kevin Flowers, Vicky Petete, Mark Stringfield, Judy Goforth Parker, Jeremy Humphers, Katie Hill, Chris Anoatubby, and Brad Thompson

Conference Call: Donnie Nero and Kevin Wood

Ex-Officio: President Katricia Pierson

Members: Amy Ford, Susie Stringfield, Jessica Kilby, Taylor Howard, Margaret Barton, Lacy Grammer, Carol Linder, and Gerald Williamson

Guests: Brett Stertzbach (TIAA)

Foundation Staff Members: John Hargrave, Kacy Clark and Buffy Lovelis

Approval of Minutes of October 17, 2017 Annual Membership Meeting: A motion to approve these minutes was made by Chris Anoatubby, seconded by Brad Thompson, and approved unanimously.

Standing Committee Reports:

Audit/Finance: presented by Jeremy Humphers, seconded by Kevin Flowers, unanimous approval.

Investment Committee: presented by Brett Stertzbach, seconded by Kevin Flowers, unanimous approval.

Scholarship Committee: presented in writing on the agenda, seconded by Kevin Flowers, unanimous approval.

Nominating Committee: slate of trustees presented by Vicky Petete (below), seconded by Kevin Flowers, unanimous approval:

Slate of Trustees:

To serve additional term:

Chris Anoatubby	2 nd term	Kevin Flowers	2 nd term
Glen Bawcum	3 rd term	Alan Marcum	3 rd term

New board members:

Margaret Barton	(2018-2022) 1 st term
Gerald Williamson	(2018-2022) 1 st term

Slate of Officers:

Past Chair: Jay Horne
Chair: Vicky Petete
Vice Chair: Chris Anoatubby
Treasurer: Jeremy Humphers
Secretary: Kevin Flowers

Committee Chairs:

Nominating/Membership: Michael Millsap
Audit/Finance: Jeremy Humphers
Scholarship: Duane Anderson
Investment: Randy Harp

State of the University: President Katricia Pierson greeted all attendees and expressed her gratitude to all those who are serving on the Foundation Board. She stressed the collaborative efforts between the Foundation and the University, and mentioned several projects which included cooperation between the two entities. She then introduced Amy Ford who updated the group on information about her fundraising efforts and strategies to engage our donors and alumni. She thanked the Foundation for their commitment to the new ECU website and for providing the majority of the funding for the project.

State of the Foundation: Chair Petete thanked everyone for their continued service to the ECU Foundation.

Foundation CEO Report: Director Hargrave asked each person to stand and introduce themselves and then reported on the many activities that have taken place since he became the director.

Other Business/Comments: Chair Petete adjourned the meeting. 8:06 p.m.

Vicky Petete, Chair

Kevin Flowers, Secretary