

EAST CENTRAL UNIVERSITY FOUNDATION, INC.
ANNUAL MEMBERSHIP MEETING
Thursday, October 24, 2019
6:30 p.m., East Central University
Oklahoma Room

Agenda:

1. **Meeting Called to Order/Welcome and Comments:** Chair, Vicky Petete
2. **Approval of Minutes of 10-16-18 Annual Membership & Trustee Meeting:** Chair, Vicky Petete
3. **Standing Committee Reports**

Audit/Finance Committee Report: Jeremy Humphers, Chair

Investment Committee Report: Brad Thompson, Chair
Brett Stertzbach, representative from TIAA

Scholarship Committee Report: Duane Anderson, Chair

Approximate: 550 students received scholarships totaling over \$644,000 for academic year 2018-19
The ECU Foundation currently has 369 scholarships total and 277 of those are endowed (\$10,000+)

New Scholarships/Endowments Established since October 2018 – October 2019

Kiwanis Club of Ada Leadership Endowment
Trevor Sutton Leaders for Christ Scholarship (Business Admin)
Shirley Mixon Trailblazer Endowment
Yolane Hartsfield Chemistry Endowment (Chemistry)
Jared M. Lamb Scholarship (Education)
Bob Neman Chemistry Scholarship (Chemistry)

Advancement Committee Report: Mark Stringfield, Chair

Nominating Committee Report: Michael Millsap, Chair

To serve additional term:

Duane Anderson	2 nd term	Judy Goforth Parker	2 nd term
Yancy Spivey	3 rd term		

New board members:

Sara Murphy Bondurant	(2019-2023) 1 st term
Duane Murray	(2019-2023) 1 st term
Randy Nail	(2019-2023) 1 st term

Slate of Officers:

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

Committee Chairs:

Nominating: Michael Millsap
Finance: Jeremy Humphers
Scholarship: Duane Anderson
Investment: Brad Thompson
Advancement: Mark Stringfield

4. **State of the University**: President, Katricia Pierson
5. **State of the Foundation**: Chair, Vicky Petete
6. **Foundation CEO Report**: CEO, John Hargrave
7. **Adjournment of Membership/Trustee Meeting**: Chair, Vicky Petete

Thank you to everyone who has contributed time, money, or other resources to the ECU Foundation. You are the reason we exist and thrive!

**Inspire Generosity.
Provide Opportunity.
Exceed Expectations.**



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