

**EAST CENTRAL UNIVERSITY FOUNDATION, INC.**  
**ANNUAL MEMBERSHIP MEETING**  
Thursday, October 24, 2019  
5:30 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. **Approval of proposed changes to the ECU Foundation Bylaws:** Chair, Vicky Petete
4. **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 <sup>nd</sup> term	Judy Goforth Parker	2 <sup>nd</sup> term
Yancy Spivey	3 <sup>rd</sup> term		

**New board members:**

Sara Murphy Bondurant	(2019-2023) 1 <sup>st</sup> term
Duane Murray	(2019-2023) 1 <sup>st</sup> term
Randy Nail	(2019-2023) 1 <sup>st</sup> 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

5. **State of the University:** President, Katricia Pierson
6. **State of the Foundation:** Chair, Vicky Petete
7. **Foundation CEO Report:** CEO, John Hargrave
8. **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.



## CONTACT

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