

Preservation Foundation Committee of the Board Meeting Minutes
Thursday, February 23, 2023, 8:30 a.m.

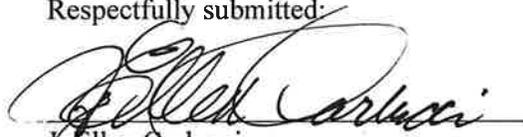
1. **Call to Order** – Betsy Hough called the meeting to order at 8:30 AM
2. **Roll Call** – Secretary Carlucci called the roll with the following members present and/or via Zoom: Bartels, Danks, Heier, Hunter, Kirby, Kovach, Leutwiler, Moore, Rummel, Sahu, Shears, Vincent, Young. Members absent: Dalitsch, Kyle, McKinney.
3. **Pledge of Allegiance** – Betsy Hough lead the Pledge of Allegiance
4. **Public Comment** – None
5. **Announcements and Correspondence** – None
6. **Executive Director Comments** – Executive Director Stergos gave a brief explanation on the 2022 highlights of funds raised, total donors and gifts. She also went over various items for 2023, including foundation goals, initiatives and activities, and the SPDF Charting the Waters. Briefly reviewing the Endowment Every Acre Strong Campaign, the completed items and the needs for Phase2.
7. **Approval of Minutes** – Motion by Rummel, second by Vincent to approve meeting minutes for Open Session on November 9, Roll Call vote being had, the motion passed by the following vote: AYES: 12, NAYS: 0 New members Kirby and Sahu abstaining a vote having not been on the Board at that time. McKinney also a new Board Member was absent.
8. **Reports of Boards and Standing Committees**
 - 8.1 Executive Committee Chair’s Report
9. **Report of Special Committees**
 - 9.1 Finance Chair’s Report
 - 9.2 Development Chair’s Report
10. **New Business**
 - 10.1 For Information Only: Presentation by Katherine O’Rourke, Donor Relations Manager of 2023 Foundation Event Calendar Katherine O’Rourke gave a brief overview of upcoming events.
 - 10.2 Recommend approval of a \$1,000 grant from Unrestricted Funds to Support a Visitor Survey for the Bess Bower Dunn Museum. Nan Buckardt gave a brief update. Motion by Vincent to approve, second by Leutwiler. Motion passed by the following vote: AYES: 15, NAYS: 0.
 - 10.3 Recommend approval of a Grant from Unrestricted Funds to Support Training and Equipping Volunteers to Participate in Prescribed Burns Pati Vitt gave a brief update. Motion by Kovach to approve, second by Moore. Motion passed by the following vote: AYES: 15, NAYS: 0.
 - 10.4 For Information Only: Fiscal Year 2022 Fourth Quarter Unaudited Financial Statements Erika Stergos gave a brief explanation.
 - 10.5 Policy Direction: August Joint Board and Committee Meeting – Campaign Training Erika Stergos gave a brief explanation and requested guidance prepping for the campaign.
11. **Old Business** – None
12. **Closed Session** – None

13. Potential Action Following Closed Session – None

14. Next meeting – ~~Thursday, May 18, 2023~~, at 8:30 am - Meeting moved to 5/25/2023 at 8:30 am

15. Adjourn – With no further business before the committee, Leutwiler declared the meeting adjourned at 10:12 AM

Respectfully submitted:



JoEllen Carlucci
Recording Secretary

Date Approved: 5/25/23