

**BOARD OF DIRECTORS MEETING MINUTES  
SOUTH FLORIDA STATE COLLEGE FOUNDATION  
PALM ROOM, HOTEL JACARANDA  
MARCH 19, 2019**

**Members Present:**

Mr. Terry Atchley	Judge Peter Estrada	Mrs. Becky McIntyre
Judge Danielle Brewer	Mr. William Jarrett	Mr. Tres Stephenson
Dr. Catherine Cornelius	Mr. Darrell Jensen	Mr. Tim Texley
Judge Angela Cowden	Dr. Thomas Leitzel	
Mr. Don Elwell	Ms. Patricia Manderville	

**Excused:**

Mrs. Christy Crews	Mr. Michael Kelly	Dr. Vinod Thakkar
Mr. Robert Duncan	Dr. Sunaina Khurana	Mrs. Robin Weeks
Mr. Alex Fells	Mrs. Lana Puckorius	Dr. David Willey
Senator Denise Grimsley	Mrs. Nida Roquiz	
Mrs. Joan Hartt	Mr. John Shoop	

**Others Present:**

Mrs. Jamie Bateman	Mr. Glenn Little	Ms. Jill Sconyers
Ms. Melissa Lee	Mrs. Deanne Shanklin	

**I. CALL TO ORDER**

At 6:03 p.m., the Board of Directors meeting of the SFSC Foundation was called to order by President, Ms. Patricia Manderville. Ms. Manderville stated that a quorum was not present so there would be no voting tonight.

**II. CONSENT AGENDA**

Ms. Manderville asked for a review of the Consent Agenda and asked if there were any questions. There were none. The Consent Agenda will be voted on at the May board meeting.

**III. WARRANT LIST**

Mr. Jensen reviewed the Warrant List, and Ms. Manderville asked if he had any questions or concerns, he did not. The Warrant List will be voted on at the May board meeting.

**IV. PRESIDENT’S COMMENTS -** Dr. Leitzel shared that these are challenging times in the legislature, but he’s optimistic. He asked if anyone knew anyone in Tallahassee to put in a good word for the State colleges.

**V. FOUNDATION UPDATES**

- a. Mrs. Bateman reviewed the calendar.
- b. 1. Mrs. Bateman shared the result of the Million Dollar Hole-in-One Golf Shootout, and explained that we are looking at changing it a little bit for next year. More information will be provided at future meetings.

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2. Mrs. Bateman shared information about the Mystery Dinner on April 11, 2019. She asked for additional items for our silent auction, and hoped everyone would participate in this exclusive event.
3. Mrs. Bateman stated that the events committee selected two dates in October for our SFSC Showcase and asked the board to vote on the date. After a blind vote, Saturday, October 12, 2019 was selected for the event. Mrs. Bateman shared it should be a fun event with dueling pianos, beer, wine and hors d'oeuvres, and a "wine pull" fundraiser.
- c. Mrs. Bateman stated she had several names for Cookie Calls and they would be happening soon.
- d. Mrs. Bateman thanked those who had turned in the Board Expectation Packets.
- e. Mrs. Bateman shared that five investment Requests For Proposals were selected and the interview process would be on Tuesday, March 26, 2019. The Finance Committee would make a recommendation to the Executive Committee in April. The Executive Committee would make a recommendation to the full board in May for a final decision.
- f. Mrs. Bateman reviewed the two Innovation Grants but since they could not be voted on, they will be presented to the Executive Committee in April for a vote.
- g. Mrs. Bateman shared the names of the Directors up for renewal, and they will all continue on the board.
- h. Mrs. Bateman proposed a Partnership Project message, the board made a few recommendations. She will make the recommended changes and send it out to all to review. She also shared the videos suggested by the Partnership Project workshop, stating they would be posted on YouTube soon.
- i. Our Spring Newsletter should be in the mail by the end of the month.

**VI. ALUMNI UPDATE**

Mrs. Shanklin shared the date for the upcoming Lunch Bunch for Highlands County.

**VII. TIME FOR DIRECTORS**

Ms. Manderville shared that Dr. Stephens has submitted his resignation as he is leaving the area. There were no other comments.

**VIII. ADJOURNMENT**

After no further discussion, Ms. Manderville adjourned the meeting at 6:52 p.m.

Respectfully submitted,

*Michael Kelly*

Board Secretary