

**Erie County Vocational Technical Foundation
Board of Directors
Meeting Minutes**

Tuesday, December 18, 2008

Eagle's Nest

Erie County Technical School, 8500 Oliver Road, Erie, PA 16509

Mr. Bucksbee, President, called the meeting to order at 6:35 pm

Roll Call

Paul Fritz, Secretary, called the roll:

<u>Committee members:</u>	<u>District:</u>	<u>Present</u>	<u>Absent</u>
Andrew Foyle	Fairview	x	
John Ogden	Fort LeBoeuf		x
Robert Heath	Girard	x	
James Bucksbee	General McLane	x	
Barbara Gainer	Harbor Creek	x	
William Kaliszewski	Iroquois	x	x
Terry Scutella	Millcreek	x	
David Rodgers	North East	x	
Sam Ring	Northwestern	x	
Loretta Price	Union City	x	
Eric Duda	Wattsburg	x	

Officers

Motion to approve the following members as Erie County Vocational-Technical Foundation officers for one year terms per the Corporation Bylaws:

- JOC Chairperson as Foundation President – (James Bucksbee)
- JOC Vice-Chairperson as Foundation Vice President – (John Ogden)
- JOC Secretary as Foundation Secretary – Paul Fritz
- JOC Treasurer as Foundation Treasurer-John Ogden

Moved by Duda with second by Rodgers

The motion is approved with an all “ayes” voice vote.

Minutes of October 23, 2008

Motion to accept the Minutes of the October 23, 2008 Meeting, as presented

Moved by Duda with second by Ring

The minutes are approved, as presented, with an all “ayes” voice vote.

(Copy is filed with the official minutes)

Correspondence

- Letter from Erie Community Foundation regarding investment strategies during the current difficult and challenging financial market (copy filed with official minutes)
- Letter from Lisa Sorensen representing ECTS requesting consideration of a matching contribution for student gift cards as in past years.

Holiday student gift cards

Motion to make a matching contribution to the ECTS holiday student gift card project, up to \$1,000

Moved by Ring with second by Duda

Motion is approved with an all “ayes” voice vote

Financial reports, payments and invoices

Motion to approve the following reports, payments and invoices:

- ECTS Foundation Revenue and Expenditure Report
- ECTS Foundation Checks and Invoices, as presented; \$ 0.00
- Treasurer’s Report, as presented: November 2008 summary

Moved by Duda, with second by Heath

The motion is approved with an all “ayes” voice vote.

(Copies of reports and payment lists are filed with the official minutes)

Other Business-none

Other Information- none

Adjournment

Moved by Duda with second by Gainer to adjourn the meeting

Mr. Bucksbee, President, adjourned the meeting at 6:40 pm

Minutes prepared by,

Paul D. Fritz, Secretary

Erie County Vocational Technical Foundation