

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

Tuesday, December 21, 2010

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

Mr. Bucksbee, President, called the meeting to order at 8:30 pm

Roll Call

Paul Fritz, Secretary, called the roll:

<u>Board 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
Terry Scutella	Millcreek	x	
David Rodgers	North East	x	
Sam Ring	Northwestern	x	
Loretta Price	Union City		x
Eric Duda	Wattsburg		x

2011 - Officers

Motion to approve the following officers as Erie County Vocational-Technical Foundation officers for 2011 one year terms per the Corporation Bylaws:

- President – James Bucksbee
- Vice President – John Ogden
- Secretary – Paul Fritz
- Treasurer-John Ogden

Moved by Ring, with second by Rodgers

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

Meeting Minutes

Minutes of November 23, 2010

Motion to accept the Minutes of the November 23 Meeting, as presented

Moved by Ring with second by Gainer

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

(Copy is filed with the official minutes)

Correspondence – none

Financial reports, payments and invoices

Motion to approve the following business reports, payments and invoices:

- ECVT Foundation Revenue and Expenditure Report, as presented
- ECVT Foundation Checks and Invoices, as presented; \$ 0.00
- ECVT Treasurer's Report, as presented: November 30, 2010 summary

Moved by Ring, with second by Scutella

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 Ogden to adjourn the meeting

Mr. Bucksbee, President, adjourned the meeting at 8:35 pm

Minutes prepared by,

Paul D. Fritz, Secretary
Erie County Vocational Technical Education Foundation