

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

Tuesday, December 20, 2011

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

Mr. Bucksbee, President, called the meeting to order at 9:05 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	
Brian Rogala	Iroquois	x	
Terry Scutella	Millcreek		x
David Rodgers	North East		x
Sam Ring	Northwestern	x	
Jennifer Gourley	Union City	x	
Eric Duda	Wattsburg	x	

Officers for 2012

Motion to approve the following officers as Erie County Vocational-Technical Foundation officers for 2012 one year terms per the Corporation Bylaws:

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

Moved for approval by Duda with second by Gainer

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

Meeting Minutes

Minutes of November 22, 2011

Motion to accept the Minutes of the November 22, 2011 Meeting, as presented

Moved for approval by Gainer with second by Foyle

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

(Copy is filed with the official minutes)

Correspondence

- E-mail message from Mr. Rodgers offering to personally match the Board members' contributions to the student gift card program in order to reach the approved \$1,000 maximum.

(Copy of e-mail message is filed with the official minutes)

Financial reports, payments and invoices

Motion to approve the following 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, 2011 summary

Moved for approval by Gainer with second by Rogala

The motion is approved with an all "ayes" voice vote

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

Other Business- none

Other Information - none

Adjournment

Moved by Ogden with second by Gainer to adjourn the meeting

Mr. Bucksbee, President, adjourned the meeting at 9:10 pm

Minutes prepared by,

Paul D. Fritz, Secretary
Erie County Vocational Technical Foundation