

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

December 18, 2012

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

1. Call to Order
2. Roll Call: Foyle, Ogden, Heath, Bucksbee, Gainer, Rogala, DiPlacido, Rodgers, Ring, Gourley, Duda
3. Motion to approve the following officers as Erie County Vocational-Technical Foundation officer for 2013 one year terms per the Corporation Bylaws:
 - A. Foundation President-James Bucksbee
 - B. Foundation Vice President-John Ogden
 - C. Foundation Secretary-Marcia Jones
 - D. Foundation Treasurer-John Ogdent
4. [Motion to accept the minutes of the, May 24, 2012 meeting as presented](#)
5. Correspondence
6. **Motion to approve the following business reports, payments and invoices:**
 - A. [ECVT Foundation Revenue and Expenditure Report as presented](#)
 - B. ECVT Foundation Checks and Invoices, as presented; \$ 0.00
 - C. [ECVT Treasurer's Report as presented: November 30, 2012 summary](#)
7. Other Business
 - A. [Motion to approve the request from ECTS for the holiday student gift card project and make a matching contribution of the total collected up to \\$1,000.00](#)
8. Other Information
9. Adjournment