

Erie County Vocational Technical Foundation
Erie County Technical School, 8500 Oliver Road, Erie, PA 16509
Board of Directors
Meeting Minutes

December 18, 2012

Mr. Bucksbee, President, called the meeting to order at 8:33pm

Roll Call

Marcia Jones, 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	
John DiPlacido	Millcreek	x	
David Rodgers	North East		x
Sam Ring	Northwestern	x	
Jennifer Gourley	Union City		x
Eric Duda	Wattsburg	x	

Officers for 2013

Motion to approve the following officers as Erie County Vocational-Technical Foundation officer for 2013 one year terms per the Corporation Bylaws:

- Foundation President-James Bucksbee
- Foundation Vice President-John Ogden
- Foundation Secretary-Marcia Jones
- Foundation Treasurer-John Ogden

Meeting Minutes

Minutes of May 24, 2011

Motion to accept the minutes of the, May 24, 2012 meeting as presented
Moved for approval by Duda with a second by Rogala
The motion is approved with an all "ayes" voice vote

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, 2012 summary
 - o Mr. Ogden asked Ms. Jones to review the detail contained in the Treasurer's report so that the entire Board of Directors had a better understanding of the funding status.

Moved for approval by Ogden with a second by Ring

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

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

Other Business

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

Moved for approval by Ogden with a second by Duda

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

Other Information-none

Adjournment

Moved by Ogden with a second by Duda to adjourn the meeting

Mr. Bucksbee, President, adjourned the meeting at 8:48pm

Minutes prepared by,

Marcia D. Jones, Secretary

Erie County Vocational Technical Foundation