

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

January 24, 2013

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 accept the minutes of the, December 18, 2012 meeting as presented](#)
4. Correspondence
 - A. [Card from Erie Community Foundation](#)
5. **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: December 31, 2012 summary](#)
6. Other Business
 - A. [Motion to approve the request from ECTS National Technical Honor Society for a \\$1200 contribution to assist with the costs associated with the member induction and installation ceremony, as well as membership and documentation expenses](#)
 - B. [Motion to accept the donation of a Precision Tig 275 package from Lincoln Electric to be installed and used in the Metal Fabrication Lab](#)
7. Other Information
8. Adjournment