

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

January 24, 2013

Mr. Bucksbee, President, called the meeting to order at 8:07pm

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	

Meeting Minutes

Minutes of December 18, 2012

Motion to accept the minutes of the December 18, 2012 meeting as presented

Moved for approval by Duda with a second by Gainer

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

Correspondence

- A card from the Erie Community Foundation
(Copy filed with official minutes)

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: December 31, 2012 summary
 - Ms. Jones reviewed the report and its revised format providing for monthly information on disbursements and receipts

Moved for approval by Ring with a second by Ogden
The motion is approved with an all "ayes" voice vote
(Copy of reports and payment lists are filed with the official minutes)

Other Business

ECTS NTHS Request

Motion to approve the request from the 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
Moved for approval by Gainer with a second by Heath
The motion is approved with an all "ayes" voice vote

Donation-Lincoln Electric

Motion to accept the donation of a Precision Tig 275 package from Lincoln Electric to be installed and used in the Metal Fabrication Lab
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 to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 8:15pm

Minutes prepared by,

Marcia D. Jones, Secretary
Erie County Vocational Technical Foundation