



Eastern West Virginia Community & Technical College Foundation

AGENDA

October 21, 2016

10:00 A.M.

Call to Order: 10:08 am

*Attendees: Charlie Maddy, Oscar Bean, Charles Terrell, Greg Greenwalt, Angie Zirk, , Travis Delaplain, Anne Jones, Absent: Brandon Combs, Janet Fryc, Kelly Williams, James Cookman, Jon Brill*

*Guest: Lindsey Teets, Joe Kapp Recorder: Penny Reardon*

*Approval of the Minutes of 6/17/16: Chair Bean approved the minutes of the 6/17/16 meeting as presented. All in favor.*

*Financials: Financial Statements were presented by Penny Reardon*

*Resignation: Royce Saville, Bob Harman, Greg Smith. Resignations were accepted.*

*Institute for Rural Entrepreneurship and Economic Development (IREEED)- USDA 32,000, SBA 50,000, USDA 7,000, The Benedum Foundation 150,000 SBDC 30,00*

*Introduction: Lindsey Teets, Small Business Development Coach- Lindsey provided his background information. He also commented that he has visited various business in Eastern's six county district and plans to visit the high schools next.*

*Foundation Website/Facebook- Dr. Terrell presented the Foundation website/facebook page to the Board.*

Scholarships

*Albert and Nellie Nelson- Amber Shirk, Ashton Miller, Theda May, Tina Snyder  
10 & 8-Myra Kessel, Amber Shir, Theda May*

*FNB Bank-Reiley Augenstein*

*Tech Scholars-Destaney Wilson, Rachel Brill, Amber Shirk, Ashton Miller, Sierra Sager*

*Waviers-Kristie Cost*

*IT Scholarship-Data Recovery Center - Chris Jones will provide a scholarship for the spring semester.*

Resources

*USDA*

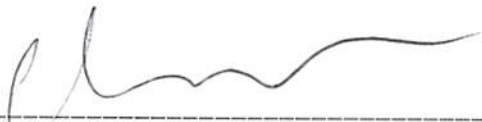
*America's Promise-Eastern has applied. The announcement should be made before the election*

*Eastern Mugs- Available before Christmas*

*WV Agriculture Innovation Showcase: October 28, 2016*

*Next meeting: Friday, January 13, 2017 at 10:00am*

*Adjournment: 11:09am*

  
\_\_\_\_\_  
Oscar Bean, Chair

3/28/17  
\_\_\_\_\_  
Date