

**Eastern West Virginia Community and Technical College Foundation**  
**MINUTES**  
**January 27, 2017**  
**10:00am**

**Call to Order 10:04 am**

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

**Absent: Janet, Frye, James Cookman**

**Guest: Penny Reardon: Recorder**

**Approval of the Minutes of 10/21/16-Motion by T. Delaplain with a second by J Brill to approve the minutes as presented. All in favor.**

**Financials-presented by P Reardon. Motion by A Jones with a second by G Greenwalt to accept the financial statements as presented. All in favor.**

**Institute for Rural Entrepreneurship and Economic Development (IREED)**

**Power Up EntrEd meeting in Charleston Governor's staff/NACCE- Becky Corbin will help Eastern with the presentation.**

**Agriculture Spring Showcase-02/25/2017 Eastern will be offering ½ day Agriculture showcase.**

**Gaming Boot camp-(Xbox, PlayStation,etc). Offering as a Saturday event.**

**Agritourism class-WVU/Extension- To include small farming, high tunnels, corn maze. O Bean recommended to have legal counsel to present insurance issues.**

**America's Promise 220-3.2 million grant to include Eastern, Dabney Lancaster Community College, and Alleghany College which all are linked by 220**

**Scholarships Spring 2017**

**40 & 8—Myra Kessel, Amber Shirk & Theda May**

**Nellie Nelson— Amber Shirk, Ashton Miller, Theda May, & Hallie Swick Tech Scholars— Destany Wilson, Rachel Brill, Amber Shirk & Sierra Sager FNB—Reiley Augenstein, Hampshire County**

**NEEDS : Mineral, Grant, Pendleton, Hardy and Tucker \$3,270.00**

**Eastern Initiatives**

**Biological and Environmental Science AAS – Advising meeting was this week. Curriculum will be presented to the counsel in April.**

Technology Center computer lab/Hardy Tel- *Will open in late spring, Partnered with Hardy Tel for internet services.*

Cyber Security/IT Audits , Jack Heyman, Your Internal Controls- *Workforce Cyber Security training to be offered as classes at Eastern.*

ASC Services Elizabeth Pennell-*seeking individuals to transcribe documents in the Wardensville area.*

25th Hour Communications, Jennifer Aries *to provide public relations services for the college.*

Two \$50.00 gift cards Sheetz –*Motion by A Jones with a second by B Combs to purchase 2 gifts for survey. All in favor.*

Landscape Master Plan-*Connor Price to present the landscape plan to the Council in April.*

Scotts/Miracle Grow-*partnering with Miracle Grow to help with Landscape plan*

Screech Owl Brewery, Roger Johnson & AB Tech – *Beer brewing program through Workforce.*

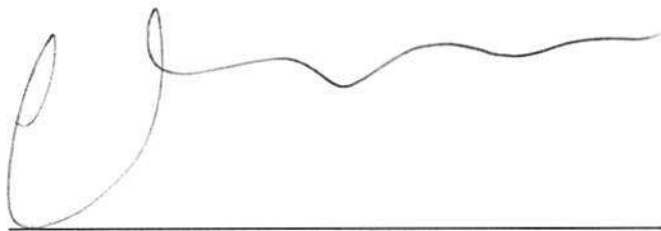
Eastern Bus-*Dr. T offered the bus to the state to promote tourism in WV.*

Resources

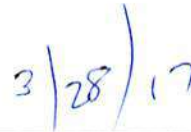
Dominion Foundation/Wal-Mart/*currently seeking grant opportunities.*

Next meeting: March 10, 2017 at 10:00am

Meeting adjourned: 11:13 am



Oscar Bean, Chair



Date