

Eastern West Virginia Community and Technical College
Foundation Board Meeting
MINUTES
March 10, 2017
10:00am

Call to Order: 10:04 am

Attendees: Chalie Maddy, Oscar Bean, Charles Terrell, Greg Greenwalt, Travis Delaplain, Anne Jones, Kelly Williams, Jon Brill

Absent: James Cookman, Angie Zirk, Brandon Combs

Approval of the Minutes of 01/27/17. Motion by T Delaplain with a second by J Brill, minutes were approved. All in favor

Financials-P. Reardon presented financial statements as of 02/28/17

Institute for Rural Entrepreneurship and Economic Development (IREED) Chuck Terrell
Power Up EntrEd meeting in Charleston Governor's staff/NACCE-
Cyber Security/Gaming Boot camp- *Gaming Boot camp May 6th. Working on short term training for Cyber Security.*
Agritourism class-WVU/Extension -17 participants. USDA Solar seminar 27 participants.

Scholarships Spring 2017 Chuck Terrell
Grant Grant County Bank
Hampshire FNB Bank
Hardy Summit Community Bank/Capon Valley Bank
Mineral M & T
Pendleton Pendleton Community Bank
Tucker Miners and Merchants Bank, Metiiki, Kingsford Coal

Eastern Initiatives Chuck Terrell
Solar Shed Appalachian Foundation pre-app approved-*pre-application approved. Eastern was asked to submit a formal application.*
Dominion Foundation
USDA Community Facilities-*Looking at a solar shed for charging stations.*
HEPC Loan-*energy efficient upgrades at 0% interest*
Hardy County Schools Art Show-*Now at Eastern to help bring families to the college*
Higher Education Day, 3/15 Farm Credit \$500.00-*Eastern delegates are invited for a breakfast sponsored by Farm Credit.*
Entrepreneurship & Innovation Day, 3/16

Resources: O. Bean presented a donation initiative to be discussed in further detail at the next meeting.

Next meeting: TBD at 10:00am-Michael to send out a doodle poll for May 19th or June 16th.

Adjournment: 11:03am


Oscar Bean, Chair


Date