

TMSDEF Minutes
February 16, 2017
Board Room – 7:00 p.m.

Present: Dr. Jeff Territo, Mark Bollman, Emily Mervin, Dr. Stacey Bowser, Jill Clawson. Dr. Rod Donaldson, Steve Stoudnour, John Hoover. Absent: Stephanie Brode, Erin Lashinsky

Meeting called to order at 7:02 p.m.

Prior minutes (Nov 17, 2016) were approved – John motion, Stacey second. All approved.

Financial report (February 2017 Bank Statement,). Current balance \$11,399.41. Check for \$2700 is still outstanding (made payable to Kristina Anderson, VA Tech Speaker). Numerous attempts to contact her have been made. Steve is going to see if his contact has a phone number for her.

Paint Class Update: A few have registered already. Discussed ways to promote event. It is on the District Facebook page. Suggested to call Brandon Diehl (Fire Co) and place ad on the electronic sign at the red light (approx. \$10 a week – run ad for 3 weeks). Emily to contact. Also run an ad in the Broad Top Bulletin. (Emily) It was also asked if we were going to have snacks at the event. Emily will discuss with Erin. Board would be willing to contribute the snacks.

Sarah Johnson asked if we would like to place an ad in this years' playbill ("How to Succeed in Business Without Really Trying" – to be presented March 3, 4 5.) Steve made a motion to place a full page ad at a cost of \$125. Jill second, all approved.

Mr. Bollman gave an update on a recent meeting held with the Community Foundation for The Alleghenies and the EITC Program. This organization assists with managing scholarship funds. Discussed getting a proposal together to present on behalf of the Samuel T. Brumbaugh/TMSDEF Scholarship. The CFA may be able to invest the money currently in CD's and obtain a better return. They are also able to match some scholarships with PHEAA grant money.

Discussion on donation-seeking ideas: Brochures are already placed at both local funeral homes. Suggestions: send letters to local businesses, alumni, Facebook, letter to previous distinguished alumni. Rod suggested a local attorney (preferably an alumni) offer estate planning classes. Emily to send letter to distinguished alumni as soon as possible. Steve to check on local attorney.

Reviewed a resume that was recently submitted.

Next meeting is July 13, 2017 (moved date from May in order to have enough time to plan the DAA event in the fall). Emily to get packets to everyone prior to meeting regarding the election in July.

Meeting adjourned at 8:07 p.m.

Respectfully submitted,

Emily Mervin

Emily Mervin, Secretary