

TMSDEF Minutes
July 12, 2018
Board Room – 7:00 p.m.

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

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

Prior minutes were approved – Steve motion, Erin second. All approved.

Financial report (May 2018 Bank Statement,). Current balance \$32,853.55. (this includes Nurses Fund balance of \$309.51 and PTA funds we are holding of \$18,377.64.) Actual balance is \$14,166.40. Paid out \$1000 to the Dr. Ron McCahan Scholarship recipient. Received \$5.00 from the Amazon Smile Program and \$120 from the Fall 2017 Fund Fest proceeds which included a donation from Erin Lashinsky. It was noted that the replacement check we sent Kristina Anderson (VA Tech guest speaker) has cleared the bank. John motioned to approve financial report, Steve second. All approved.

Two-year terms were renewed for Dr. Stacey Bowser and Mr. John Hoover.

Emily mailed a donation request letter to Kish Bank, Huntingdon Office.

Brief discussion on Phil Goldberg, Greenleaf Medical. Mark contacted Mr. Goldberg, but he cannot commit to a donation at this time. Will revisit if Greenleaf's permit request is approved.

Brief discussion on the upcoming Distinguished Alumni presentations held in the auditorium. It was decided that someone from the Foundation will make the introductions instead of the principal. Will do a rotating schedule, with Steve presenting this September.

Reviewed nominee list. Brief discussion on how to spread the word to expand this list. Any new names (along with contact information) should be forwarded to Emily.

Voting was held for this year's DAA – 2018 recipients are District Attorney, Leslie Childers-Potts and Heidi O'Neal. Emily to notify. Presentations will be September 21 if this date works for Leslie and Heidi.

Brief discussion on possible fund raiser ideas. Stacey suggested a formal dinner – possibly held at the Resort.

Next meeting is October 18, 2018 @ 7:00 p.m. in the Board Room.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Emily Mervin

Emily Mervin, Secretary