**EDUCATIONAL FOUNDATION OFFICERS MEETING**

**APRIL 6, 2018
MSPE EDUCATIONAL FOUNDATION BUILDING**

**REVISED AGENDA**

**1:30 P.M. CALL TO ORDER**President Ron Black, P.E.

**ATTENDEES**

Executive Committee members in attendance will be noted in the minutes.

**APPROVAL OF MINUTES**

The minutes from the January 19, 2018 Educational Foundation Officers Meeting were approved by the mail ballot and filed with changes noted.

**PRESIDENT’S REPORT**President Ron Black, P.E.

* **STEM Activities**
	+ **MATHCOUNTS**
	+ **First Lego League**
	+ **Future Cities**

**EXECUTIVE DIRECTOR’S REPORT**

Executive Director/Secretary Bruce A. Wylie

* **Update on Lower Suite vacancy**
* **Update on roof repairs**

**FINANCIAL REPORT**

Executive Director/Secretary Bruce A. Wylie

* **Review of the March 31, 2018 Financial Report**
* **Proposed 2018-19 budget for discussion**
* **Update on accounting questions from Winter Meeting**

**OLD BUSINESS**

* **Kimel Committee**
* **Roof Replacement**
* **Education Grant Awards - Cherie**

**NEW BUSINESS**

* **Draft Agendas for June Executive Committee & BOD Meetings *(HANDOUTS)***

**FOR THE GOOD OF THE FOUNDATION**

Next Face-to-Face Educational Foundation Officers Meeting – June 17, 2018, Camden on the Lake, Lake Ozarks, MO

**3:00 P.M. ADJOURN**