

EISENHOWER FOUNDATION BOARD MEETING MINUTES - January 13, 2009

Attendees

Janet Hasegawa, Ken Busby, Shannon Inhofe, Judy Glenn, Chip Ard, Steve Heinen, Stacy Strow
Thomas LeBlanc, Lane Wilson, John Heil.

New Business

Amendment of EISF By-Laws

Lane Wilson introduced discussion regarding the benefit of amending the EISF By-laws to allow EISF special meetings and voting to be conducted by e-mail. Following discussion, Judy Glenn made a motion to amend the By-Law to allow for same. Ken Busby seconded the motion. All members voted in favor of the amendment and the amendment was adopted. Accordingly, Article IV (Meetings of Members), Section 2 (Special Meetings) of the EISF By-laws shall be amended to include the following:

Special meetings may be held via e-mail exchange between members over a period not to exceed 36 hours, so long as each member is a recipient of the e-mail exchanges that constitute the meeting. Any motion brought to a vote during an e-mail meeting, in order to pass, must be voted on by three-quarters of the members and receives at least sixty percent of the vote of all current members, irrespective of how many members vote on the motion.

EISF Annual Golf Tournament

The 2009 EISF Annual Golf Tournament will be held in March on the second Monday following Spring Break.

The EISF is looking for the following volunteers to help with the golf tournament:

Signs - 1-2 volunteers needed to put up signs on course on the morning of the tournament

Sign up golfers - unlimited volunteers requested

Sign-in/Registration - 2-3 volunteers needed to sign-in/register golfers on tournament day

1 volunteer to hand out give-aways

1 volunteer to sell mulligans

1-2 volunteers to witness at the hole-in-one hole

volunteers needed to recruit donors/sponsors/ prize contributors

Ken Busby offered to donate: (1) one case of wine; and (2) a gift certificate for 1 night's use of the Harweldon Mansion.

The EISF needs at least 40-50 players to make the tournament work.

Chip Ard has golf tournament flyers that he will email out, including to those golfers who participated last year. He will also send flyers to go in home and back folders.

Miniature Golf Event

In the Fall 2009, EISF will hosts its first miniature golf event for families and friends of EIS. Janet Hasegawa agreed to organize and coordinate the event.

EIS Long-Term Investment/Endowment

The EISF recognized the continued importance of building on the long term investment/endowment fund for EIS. Previously the EISF has offered the EIS PTA the opportunity to consider contributing to the long term investment/endowment fund for the future benefit of EIS children. The EIS PTA has requested the EISF to submit a written proposal outlining this opportunity with the suggestion that if the PTA raises funds beyond its operating budget needs, a donation to the EISF long term/endowment fund would be considered.

Coordination of School Fundraising/Activities with PTA

The EISF agreed that it would like to coordinate with the EIS PTA to the greatest extent possible to maximize fundraising for the benefit of EIS. Chip Ard agreed to provide a list of past EISF donors with the hope to avoid solicitation of the same donors from two different EIS organizations.

The EISF agreed to provide notice to the PTA Board of EISF board meetings, with the invitation to attend such meetings, to members of EISF PTA Board. The EISF understands that PTA will also provide notice to the EISF Board of PTA board meetings. Upon receipt of such notices, the EISF will designate an EISF board member to attend PTA board meetings. The hope is that continued coordination between boards will provide maximum benefit to EIS.