

ENGINEER'S FOUNDATION OF KANSAS
BOARD OF DIRECTOR'S MEETING

September 25, 2008

President Freund called the meeting to order at 1:30. Attending: Freund, English, Austin, Bell, Sick, Emig, Taylor, Driggs, Weatherd. Absent: Ramos. Guests: Tom Roberts, KSPE President; Ron Gaches

1. Freund introduced new Board member Austin
2. Approved agenda as modified.
 - a. Added item 5A: Engineering Pipeline
 - b. Added item 5B: Election of Officers
3. Approval of minutes
 - a. Moved and approved as modified by Taylor "Engineers" should be "Engineer's"
4. Opening Remarks
 - a. Jay commented on status of Board members Stolz and Wooten. May need to find replacements.
5. Fundraising. RG - Will meet or exceed prior golf events. Estimated to net \$6000. Savings to move event from Colbert to Alvarado. Some thought to discuss rotation between Lawrence, Manhattan, and Wichita. 96 golfers this year. Push to attract attention of industry folks. Already have own activities underway to support engineering schools, so EFK's challenge is to identify niche that universities look for EFK has a fund-raising and something the EFK can do for industry. SB - number one focus on fund raising is alumni. Some corporate, but mostly individual. Not reaching out to many of the engineering groups, i.e. professional societies, KDOT, KSPE, ACEC, etc. JE - concurred with SB's remarks. More at the individual level. Corporate is done by a different side of the foundation. RG - Would like for firms to start inviting state elected officials. RG will identify some reps and senators.
6. Engineering Pipeline. RG - Meeting with John Brattle and Chris Price earlier today. This initiative will be no better than 4th or 5th to Board of Regents. Will be top priority for KSPE and ACEC. Would need to be careful about competing interests such as PTLW or other K-12 programs versus university interests. TR - Some issues arising if PTLW courses are eligible for college credit.
7. Officer Elections. President, Weatherd; Vice-President, Emig; Secretary, Austin; Treasurer, Taylor.
8. Additional Members: LE - Suggest Steve Berland. TA - Reminder that Board positions are open to non-engineering members.
9. Committee Reports. LE - Mission Statement. Motion made and seconded to approve the recommended updated Mission Statement. LE - Updated Strategies and Goals. Motion made and seconded to approve the recommended Goals and Strategies. LE - EFK Communication Materials. Logos for the engineering schools and other programs that we can support. Christina and Brandy to take another run at it.
10. Budget. JF - Discussed investment strategies to grow accounts.

11. Program Reports. PTLW – TA gave some overview of his prospective of that organization. General discussion ensued. Mathcounts and Future Cities were discussed.
12. Financial Report. JF – Discussion ensued regarding the financial statements that were provided by Christina.
13. EFK Golf Tournament. WS – Gave an update on status. Wooten no longer wants to chair the committee.
14. Old Business. GBBA agreement has been signed. This year is the benchmark for the golf tournament. GBBA would be paid for 2007 = \$4000.
15. Next Meeting. Wichita, February 10th, WSU.
16. Adjournment.