

Local Education Activities Foundation
February 16, 2009 Minutes- Tech High School 4:45 PM

Members present: Dave Eickhoff, Craig Lietha, Bruce Hentges, John Oxton, Chris McElroy, Barclay Carrier, Tami DeLand, Don Farleo, Bruce Watkins, and Pat Mullen.

1. Called to order by President Mullen following annual meeting at 5:30.
2. The January meeting minutes were reviewed and approved. (McElroy/Lietha)
3. The February treasurer's report was reviewed and accepted (Watkins/Carrier)
4. Policy IB Records Retention was reviewed by Lietha.
5. Acting Exec Director Hentges reviewed the 2009 committee assignments and gave a short summary of each committee.
6. Discussion regarding the anonymous donor contribution that has taken place the last 3 years was discussed. In short there needs to be additional work done on the 2007 donation which did not have specifics and the recent 2008 donation.
7. Hentges and Mullen reviewed the discussion regarding the possible formation of and expanded foundation with some interested parties who want to stretch the mission of the foundation to include additional educational areas. Additional meetings will be held and the Board will be kept informed of possible collaboration.
8. VISA card management will be investigated with Bremer by Lietha at a later time.
9. There will be an Investment strategy meeting with the Central Minnesota Community Foundation in May and members of our Budget/Investment committee are encouraged to attend.
10. Executive Directors Report Hentges
 - Pat Mullen presented the LEAF annual report to the School Board. (See attached power point)
 - NOTS preliminary report: Sponsorships were down, Silent Auction about \$4.400, and there was an excellent crowd both nights.
 - 15th Anniversary Campaign update of \$115, 450 collected with \$324,850 pledged.
11. Adjournment at about 6:25

Respectfully submitted by Pat Mullen,

Upcoming Events

Next LEAF monthly meeting Monday, March 16, 2009

LEAF 15th Anniversary Campaign Committee Meeting TBD