

**Executive Committee Meeting
Minutes**

June 2, 2010

Education Alliance

1150 Matley Lane, Suite 201, Reno, NV 89502

Present: Fred Altmann, Jim Pfrommer, Mike Dillon, Bill Cathey, Steve Hull, Helen O'Brien

Staff: Denise Hedrick, Sharon Cossette

Unable to Attend: Steve Laden, Fred Boyd, Jennifer Cunningham

Others in Attendance: Chris Askin, Community Foundation; Pat Slavin, TMCC for Dr. Sheehan

Fred Altmann, Committee Chair, called the meeting to order at 7:55 a.m.

Approve April 9, 2010 Meeting Minutes:

MOTION: Approve the minutes from the April 9, 2010 meeting as presented.

BY: Jim Pfrommer

SECOND: Helen O'Brien

VOTE: The motion passed unanimously, without further discussion.

Jim Pfrommer took over facilitating the meeting at this point.

ACTION ITEMS:

Finance

The 2010-2011 budget was reviewed and discussed – Helen O'Brien

MOTION: Approve the 2010-2011 budget as presented, and recommend it to the EA Board of Directors at their June 23, 2010 annual meeting.

BY: Jim Pfrommer

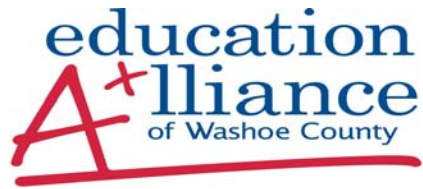
SECOND: Bill Cathey

VOTE: The motion was approved unanimously without further discussion.

The monthly financials were reviewed and approved.

Foundation Interim Structure – Chris Askin, Community Foundation

Chris discussed the background of the Community Foundation, and how its structure operates. The Executive Committee agreed to recommend the Community Foundation's ready-made fundraising structure to the EA Board of Directors at the annual meeting on June 23, 2010 for their approval.



P-16 Advocacy Council -

The candidate questions were reviewed and discussed. The questions are meant to inform the candidates and constituents about various issues related to education.

Committee members felt that they needed to be refined and more specific. The EA and WCSD will take a look at the questions together. They will be revised, and run by the P-16 Advocacy Council and this group for their approval. These questions will be provided to the Reno-Sparks Chamber of Commerce, the Sparks Chamber of Commerce, and groups that hold candidate forums. They will also be posted on the Education Alliance web site.

Nominating Committee - Mike Dillon

The names of recommended nominees were presented and reviewed. They are:

Leann Pinguelo, from the Reno Orthopedic Clinic (ROC), will replace Mendy Elliott for a 3 year term.

Mark Foree (being confirmed) from Truckee Meadows Water Authority, will replace BJ North for a 3 year term.

Deborah Gamble, NNBCAS will replace Steve Mulvenon for a 2 year term.

Dr. Julie Wagoner, will fill the empty slot for St. Mary's, and serve a 2 year term

Dr. Angie Taylor, will replace Leo Ramos for a 1 year term.

Fred Boyd, Paul Curtis, Bernice Martin Mathews, and Steve Laden will step off board with no replacements.

Slate of Officers for 2010 – 2011

President, Jim Pfrommer

Past-President, Fred Altmann

Vice President, Mike Dillon

Secretary, Ginny Jackson

Treasurer, Helen O'Brien

At Large Michelle Sanchez-Bickley

Education CEO's or Appointee

Dr. Bill Cathey, UNR

Dr. Maria Sheehan or Paula Lee Hobson for TMCC

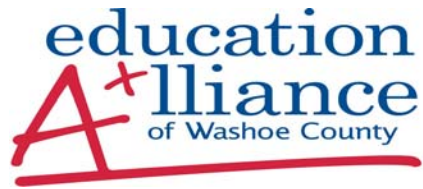
Dr. Heath Morrison or Steve Hull for WCSD

MOTION: Approve the recommended nominees to the Education Alliance Board of Directors, and the slate of officers. Move recommendations forward to the full board at their June 23, 2010 annual meeting for their approval

BY: Jim Pfrommer

SECOND: Helen O'Brien

VOTE: The motion passed unanimously without further discussion.



Board Planning – Jim Pfrommer

Debrief from Board Planning Session – a draft copy of the board tactical plan was reviewed. The focus will be on implementing what was discussed at the retreat to make the EA more efficient.

Agenda Items for Board of Director’s Meeting June 23, 2010:

The agenda was reviewed. Chris Askin will be invited to attend the board meeting, and explain the structure of the Community Foundation.

Jim asked committee members to contact him or Fred Altmann if they had any thoughts on the agenda.

There was no public comment.

The meeting was adjourned at 9:15 a.m.