

AGENDA

The Ohio Educational Outreach Foundation

13 MAY 08

∞ **Welcome**

○ **Attendees:**

- Howard Bethel
- Sheila Wallace
- Kathy DeMolet
- Kathy Schweinfurth
- Connie Jensen
- Al Janiszewski

○ **Old Business:**

▪ **Update on Minutes from 8 Nov 2006**

- ∞ **CFC** – *approved for 2007 – income: \$426.35; approval must be resubmitted annually; difficulty getting acceptance for 2008 – Al is working on the problem*
- ∞ **Aerospace Education Center** - *OEOF can be the mechanism for filtering the funding for the center*
- ∞ **Tech TREK** – *refitting program put on hold, re-purposing the mobile lab for a more stationary exit/classroom to be moved periodically*
 - *fuel prices, low requests, etc*
 - *possible location at STARBASE in interim as overflow science lab, special occasion shows, etc.*
- ∞ **National FLL Tournament at WSU Nutter Center** –*FLL formal “ok” given for May 7, 8, 9, 2009 (more information to follow in New Business)*
- ∞ **Key People Visits to STARBASE** – *Hobson visit Dec 2006, DeWine visit; Secretary Spellings visit Sept 2007; Ghost Hunters TV spot – Nov 2007*
- ∞ **Package for State** – *No new information on the progress of this program*

- **New Business**

- **Overview of Balance Sheet-**

- ∞ *Since Last Meeting*

- *Out: \$59, 793.2 Major areas of spending:*

- *FLL Expenses*

- *SB Tuition Reimbursement - \$3,000*

- *In: \$52,678.29 Major areas of deposit*

- *FLL Fees*

- *Donations: \$17,500 Battelle, \$2500 AFCEA, \$600 ASME, \$500 NEA*

- *Ending Balance: 24 APR 08 \$106,236.05*

- *See Attached Cash Flow Sheet for Details*

- ∞ **Expense Requests** – *approximately \$20,493 - approved*

- *STARBASE T-shirts for all students-continuing*

- *Support needed for FLL & taking the FLL Partner/Judge Training to specific venues rather than having them come to WPAFB*

- *Advanced Global Polymer Academy materials – STEM teacher workshop to be held at STARBASE, but operated through the University of Akron*

- ∞ **Issues/Concerns/Ideas-Open Discussion**

- *1) AI - Target key people to invite to STARBASE for a visit*

- *Mr. Strickland scheduled to visit STARBASE in Sept 2008 – set up by AVETEC – STARBASE Community Partner*

- *2) US OPEN still looking for a sponsor – Battelle may be coming on board*

- *3) CFC – less than \$500 contributed – suggestions for advertising – SkyWrighter, information cards for STARBASE students to take home & as well as students participating in WOW, Robotics, Science Fairs, etc.*

- *4) Ohio Department of Education has money for STEM projects – looking for ideas on how to tap into those funds*

- 5) *Looking into hiring a grant writer to help secure funds from outside sources – Honda, NEA, etc.*
 - 6) *Kathy “introduced” Dann Andrews as the Deputy Director of the WPAFB Education Outreach office (he was not present)*
 - 7) *Kathy talked about expanding STARBASE – AVETEC and Ohio Air National Guard on board – still need DOD funds to make it happen – congress will vote in October.*
- ∞ *To recap: Members are asked to look at ways to advertise for CFC monies and to look into grants and grant writers*
- ∞ **Close**