

The Ohio Educational Outreach Foundation

Board Meeting: 16 August 2011

Attendees:

Board Members:

Al Janiszewski

Connie Jensen

Kathy Demolet

Visitors:

Sheila Wallace

Dann Andrews

Lyle Lockwood

Doug Hutchins

Howard Bethel

John Horner

- Introductions & Discussion of People Changes
 - Al announced his upcoming retirement from UTC
 - Al acknowledged Dann Andrews as the new Chief of the Educational Outreach Office upon the retirement of Kathy Schweinfurth
 - All acknowledged the outstanding leadership Kathy provided for the WPAFB EO and STARBASE programs since the doors opened – she will be missed
 - Al introduced Doug Hutchins as the new EO personnel supervisor and John Horner as the contract manager for the EO contract
 - Al made motion to add Doug and John to the Ohio Educational Outreach Board, second by Sheila, vote taken – motion approved
- Foundation Financial Status
 - Consistent \$100,000 level
 - Review of 990 (tax exempt form)
 - Revenue opportunities
 - CFC – add to SkyWrighter
 - TECHTrek belongs to UTC – they are donating it to OEOF to sell as money maker (\$50-\$75,000) – currently under UTC legal review
 - Possible ideas for money usage – STARBASE personnel, Robotics trailer
- WPAFB EO Program Update
 - STARBASE has two new (since last meeting – hired in July)instructors – Angela Reithman and Jason Strieff – great year
 - 1 of the top 5 STARBASE Academies in the nation
 - No up in funding expected for the new fiscal year

- Dann looking to ASC, AFRL, other organizations for support
 - Positive reactions from Base leadership – nothing definite
 - STARBASE celebrated 10,000 student since opening in Sept 2004
 - STARBASE 2.0 has new (since last meeting – hired in July) coordinator – Kim Egbert – very successful program this year
 - Video shown to thank OEOF for their support of the 2.0 program
 - STARBASE 3.0 – expansion for upcoming year – 7th & 8th grade FLL teams at Mad River Middle School
 - Wright Scholar Program coming under the EO umbrella – Deb Miller will continue to manage the program – timing TBD
 - Question asked: How can OEOF support this program
 - Ideas: Funding for mentors, shirts, pizza party
 - Over 400 FLL teams for Ohio this season – 23 Regional Competitions, 4 Districts, 1 State – EO will run STATE only
 - WOW program continues to grow under Krista Gerhardt’s leadership
 - WOW presenters retiring –
 - Question asked: Is there a possible WOW Emeritus Program opportunity to keep retirees working with schools or STARBASE? Possible link with Fellow Program, Discussion to have with Krista
- Anticipated WPAFB EO Requests for Funding (Pre-Approval)
 - Dann made general request for approval of standard items
 - Motion by Kathy D to approve request, second by Sheila, vote taken – motion approved
- Transfer of Foundation Leadership
 - Al announced his resignation as President of the Ohio Educational Outreach Foundation
 - Reluctantly accepted by Board
 - Nomination for President – Doug Hutchins
 - Nomination for Co-Treasurer with Howard Bethel – John Horner
 - No additional nominations made to the Slate of Officers
 - Lyle made motion to close nominations, second by Sheila, vote taken, motion approved
 - Lyle made motion to vote on Slate of Officers – Doug – President, John – Treasurer, second by Al
 - Vote taken, Slate of Officers approved
 - New Officers
 - President – Doug Hutchins
 - Treasurer – John Horner

- Secretary – Connie Jensen
 - Voting Members – Sheila Wallace, Kathy Demolet, Lyle Lockwood, Howard Bethel, Vince Russo
- Any Other Topics
 - Members thanked Al for his hard work on behalf of the Foundation
 - Phones not working at STARBASE – possible purchase of cell phone for office – John is checking UTC contract to see if a phone is available...if it is not, possible purchase for interim – Al made motion to purchase phone if needed, second by Kathy D, vote taken – approved – John will let the Foundation know status of UTC phones
 - Review of EO budget requests under new management
 - Traditional requests go directly to John, cc Doug
 - New requests go to Doug, once vote taken, go to John
- Adjourn
 - Meeting adjourned