



ECU Foundation, Inc.
Recruitment Committee Teleconference
Thursday, June 2, 2011, 9:00 a.m.
Minutes

The ECU Foundation Recruitment Committee met via teleconference Thursday, June 2, 2011 at 9:00a.m. In attendance were Chair – Mark Tipton, Vice Chair – Steve Jones, Glen Gilbert, Margaret Ward, Reid Fogleman, and Bill Clark.

Chairman Mark Tipton called the meeting to order, thanked everyone for their participation, and led the discussion. Minutes of the February 23, 2011 meeting were noted and approved.

Chairman Tipton reviewed committee purpose and responsibilities. He reviewed the protocol for recruiting new members, i.e., solicit recommendations to the chairman and president for research and verification and placement on the watch list.

Committee participation report was discussed. Committee meeting schedule was reviewed and changes suggested: Move meeting date from Thursday, August 25 to **Wednesday, August 24 at 9:00 a.m.**; move meeting from Thursday, November 10 to **Tuesday, November 8 at 9:00 a.m.** The committee all agreed with this schedule.

Discussed the five prospective new directors. A letter was sent to each inquiring about interest to serve on the foundation board. After confirmation, all nominees were scheduled for a telephone conference with the president, a committee member and an MGO to discuss board membership. All nominees were eager to serve as a director.

Motions made and vote carried to accept nomination list and carry to executive committee and full board vote for Fall 2011.

Committee recommended holding new director orientation on September 29, the evening prior to the board meeting, and new directors will be invited to the Fall board meeting. Three new names were submitted by committee members for research and placement on the watch list. The Chairman thanked the committee for their participation. There being no further business, the meeting was adjourned. Next meeting scheduled **Wednesday, August 24 at 9:00 a.m.** via teleconference.


Prepared by


President & CEO, ECU Foundation, Inc.