



**AUGUST 24, 2017 BOARD OF DIRECTORS
MEETING AGENDA**

Offices of Community Foundation for the Ohio Valley – Parkersburg, WV

Call to Order - Susie Nelson

10:00 AM

CONSENT AGENDA: Chair Nelson

The following items are part of a consent agenda package. Please review them carefully and if you have any questions or concerns contact Paul Daugherty at paul@philanthropywv.org or 304-517-1450. If you wish to remove any item for discussion, please contact Paul Daugherty or Susie Nelson (Susie@cfov.org or 304.242.3144) before the meeting.

- **Approval of February 2017 BOD Minutes:** *(see Attachment A)*
- **Grants Tracking Report** *(see Attachment B)*
- **Report on A&R Collection** *(see Attachment C –Page 5)*

BOARD ACTION on Approval of Consent Agenda

Financial Reports YTD 07/31/2017

(see Attachment C – Pages 1-4 & 6)

Committee Reports & Actions:

- o **Public Policy & Advocacy Committee:** *An update will be provided by Committee Chair Diane Hinkle.*
- o **Memberships & Programs Committee:** *An update will be provided on Programs & Membership Development.*
- o **Mission Advancement Committee:** *An update on recent work developments will be presented.*
- o **Finance & Administration Committee:** *Progress on recent upgrades and operations will be provided.*
- o **Executive Committee:** *Chair Nelson will share any major developments not already covered.*
- o **WV Nonprofit Association:** *The staff and board will report on the progress of the WVNPA and their plans to file for independence.*

Unfinished Business:

- **Strategic Plan Implementation & Tracking:** Staff and board officers will discuss implementation elements underway and plans for the Annual Conference presentation during the Annual Members Meeting. **(see Attachment D)**
- **Board Vacancies:** Due to the passing of long-time board member Susan Landis recently this has put our overall board membership below our by-laws required minimum of thirteen members. The Executive Committee has acted to fill this position in a timely fashion and has recommended to appoint Marian Clowes, Senior Program Officer of the Parkersburg Area Community Foundation & Regional Affiliates to fill out Ms. Landis' term. Ms. Clowes is willing to serve. Ms. Clowes was involved in some of the early years of Philanthropy WV's formation in the late 1990s and is a former Community Foundation Executive Director and returned to PACF as their Senior Program Officer.

New Business:

- **Approval of New Memberships:**
Applications and/or dues have been received for the following new members that the board are asked to approve:
 - *AEP- Appalachian Power (Corporate)* *(See attachment E)*
 - *Wheeling Heritage Area (Public Grantmaker)* *(See attachment F)*
- **Election of Board Secretary:** With the passing of Susan Stevenson Landis, her office as Secretary is now vacant. It is proposed by the Executive Committee for Bob Boone to take over as Board Secretary through December 31, 2017 to complete her term. Mr. Boone is willing to serve.
- **A Tribute to Susan Stevenson Landis:** With the tragic passing of our long-time board member Susan Stevenson Landis, the Executive Committee has work with Paul to identify ways to honor Susan. The board will discuss the concept of using one of Susan's ideas from one of the May committee meetings she attended. This is will be a focus on:
 - *Recognizing the 2017 Spirit of Philanthropy Awards at this year's conference*

- *Creating a possible Memorial Endowment with the Beckley Area Foundation to permanently fund the Spirit of Philanthropy Awards providing support for the ceremony, WV artisan awards, and a mini-grant for honorees to gift to a nonprofit organization/cause similar to Susan's passions in the arts, education, and community philanthropy.*

The board will discuss and identify an option to proceed in the project.

- **Board Development:** As we continue to evolve as an organization, Philanthropy WV is providing a regular segment of board meetings to discuss new resources provided for our long-time and new board members. The **Attachment G** is provided by Board Chair Susie Nelson as reference for discussion.
- **State of Philanthropy WV – Paul D. Daugherty:** Paul will provide a summarized report to the board on work and developments. A particular focus will be around structuring the Annual Members meeting at the conference this year.

Meeting Adjournment

12:15 PM

Lunch with Kresge Foundation Officials at 12:30 PM

NEXT MEETING:

4th Quarter MTG: Thursday, November 30th from 10 AM to 2 PM at Philanthropy WV Offices in Morgantown, WV