



**2ND QUARTERLY BOARD OF DIRECTORS MEETING
THURSDAY, MAY 24, 2017 ~ 11 AM TO 1:00 PM**

*The Greater Kanawha Valley Foundation, 1600 Huntington Square, 900 Lee St. E., Charleston, WV
[Parking available in the Huntington Banks Parking Building located along Dickinson Street]
(Please contact Paul if you are joining via conference call for details.)*

AGENDA

Call to Order: Board Vice Chair Bob Orndorff

11:00 AM

▪ **CONSENT AGENDA: Vice Chair Orndorff**

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 Bob Orndorff (robert.c.orndorff@dominionenergy.com) before the meeting.

- **Approval of February 2018 BOD Minutes:** *(see Attachment A)*
- **YTD Grants Tracking Report** *(see Attachment B)*

BOARD ACTION on Approval of Consent Agenda

- **Financial Report: (Treasurer Bob Boone)**
 - **2018 Year to Date Financial Report** *(see Attachment C)*

- **MEANINGFUL ACTION: Learning, Leveraging, & Leading Strategic Plan** *(see Attachment D)*

▪ **Unfinished Business:**

- **2018 Membership Renewals & Programs:** Philanthropy WV is at 94.4% renewal rate with four pending. As of the date of this board packet creation, the remaining non-renewals include: AT&T, AAPA, Deitzler Foundation, & WV Lions Sight Conservation Foundation. Program & Engagement Coordinator Hilaria Swisher will report on the steps completed on thanking members for renewals and board thank you correspondence. She will also update on programs delivered for 2018. *(see Attachment E)*
- **WVNPA Separation:** As of 04/01/2018, the WV Nonprofit Association officially became its own separate organization. All steps have been completed including the transfer of the Benedum Foundation grant with paperwork forwarded to the Benedum Foundation as of the week of 05/14/2018. A copy of the thank you note from the WVNPA's Board Chair is attached. *(see Attachment F)*

▪ **New Business:**

- **Update to By-Laws:** The new Governance Committee has met and reviewed our current by-laws and have made recommendations for updating them. The provisions set forth in the existing by-laws under Article XIII. Titled "Amendments" states: "These Bylaws may be amended or repealed by a vote of at least two-thirds of all of the Directors or by a vote of at least two-thirds of all of the members at any meeting, the notice for which includes notice of the consideration of such action; provided, however, that the provisions of the Bylaws dealing with the conditions of membership and the voting rights of members may be amended only by such vote of all the members." The amendments are on pages 1, 2, 3, and 5 of the document. *(see Attachment G)*
- **25th Anniversary Plan:** As a follow up to our February Board Planning Session, the staff and executive committee have developed a 25 years' celebration plan. The board will review and approve the plan of action. *(see Attachment H)*
- **Approval of New Members:** Philanthropy WV has received two new membership applications, including:
 - **River Valley Health Foundation:** A new health conversion foundation resulting from the sale of Ohio Valley Medical Center in Wheeling, WV. The sale of the hospital resulted in the

creation of a grantmaking foundation to the entire public focused on “Promoting Health in the Ohio Valley”. Cynthia Morrison, JD is their Executive Director and was referred by Susie Nelson. *(see Attachment I)*

- **WV Manufacturers Foundation:** A new fund created among partners in the manufacturing industry to support programs around tech, STEM, and other career development opportunities in the state. It is a fund overseen by the WV Manufacturers Association with their President & CEO Rebecca McPhail serving as the contact. *(see Attachment J)*

- **Philanthropy WV’s Rubric Development:** As we grow as an organization, Philanthropy WV is fine tuning our assessment and measurement models. The process will take board members through a brief rubric development for measurement of our programs and impact. *(See Attachment K)*

- **2018 Membership Recruitment & Revenue Generation:** *(See Attachment L)*
We will review the revenue generation priorities for 2018 and roles that Board Members can serve in advancing the organization in this work.

- **President’s Report:** *(see Attachment M)*
 - 2018 Communication Analytics
 - Annual Audit
 - Susan Stevenson Landis Spirit of Philanthropy Endowment
 - Opportunities/Challenges
 - USDA RCDI Program Update
 - Recognitions

- **REMINDER of BOARD MEETINGS:**
 - **3rd Quarter:** August 23, 2018 from 11 AM to 3 PM *(Weber & Weber Law Offices, Weston, WV)*
 - **4th Quarter:** November 29, 2018 from 11 AM to 3 PM *(Philanthropy WV Offices, Morgantown, WV)*

Meeting Adjourns

1:00 PM