

**Roosevelt Foundation Executive Meeting**  
**8.17.2020 @5:30pm on Zoom**

Present: DeMario Luttrell, Natalie Pohlman, Scott Nelson, Rose Green, Mary Schlehuber, Marie Gernes, Julianne Hilmes-Bartlett, Nick Callison, Kathy Dorff, Ted Stroope, Nate Nielsen, Kari Stone, Kate Mead, Erik Lundy

- Call to Order (DeMario)
  - Please note, updates from Principal Biggs emailed earlier this afternoon to Board
  - School Board meeting tonight (8/17) will determine next steps for school year
- Approve July Meeting Minutes- Kathy moves, Rose 2<sup>nd</sup>, all approve
- Rider Cup Update (Jackson and committee, DeMario shared)
  - Event looks strong, in spite of everything 2020's done so far
    - Participation numbers look great, about 100 golfers
    - Potential net income over \$20,000 (usually \$25-30K, shortfall from small business sponsorships). Birdies for Charity will net about \$1750.
  - Board reminded to set an example and mask up and practice social distancing if attending, unable to mandate but can highly recommend it.
- Financials Update (Scott)
  - In a nutshell: Pretty good quarter with investments at DM Community Foundation, about even YTD, ending fiscal year in a solid position.
  - Reminder: in August, we annually vote on Principal's Discretionary Fund (\$5000)
    - Motion: DeMario, Marie & Nick 2<sup>nd</sup>, all approve
- Approve new Exec Committee Member: Kate Mead as Pres-Elect (DeMario)
  - 2020-21 will be: Rose (Pres) DeMario (past Pres), Marie (secretary), Scott (treasurer), and Kate (Pres-Elect), Natalie, and Kari
  - Vote: DeMario 1<sup>st</sup>, Julianne 2<sup>nd</sup>, all approve.
  - Thank you, Kate!
- Approve new Board Members
  - Thank you from Rose and committee for the Board's thought and intention in nominees. Committee compiled lists and created priorities based on needs in our fields of expertise. Several were from out of state, so those nominees were encouraged to be active on committees and in volunteer work on Capital Campaign.
  - Going through list of applicants, nominees will briefly add a comment before votes:
    1. Mak Sucasca: Iowa DHS, Bureau Chief of Refugee & Resettlement Coordinator, will be an asset to equity conversations (Nate)
    2. Stephen Dorff: actuary, shadowing Scott before taking on Treasurer role (Kathy)
    3. Kelly Roberson: writer, TRHS parent, taking on Newsletter (Kathy)
    4. Kameron Middlebrooks: Expertise in community education and advocacy, ISU Extension staffer, and NAACP member (DeMario)
    5. Bryan Huggins: architect and colleague of Bryan Shiffler, TRHS parent, excited about Campaign & Shiffler fund strategies, (Rose & Erik)

6. Dylan Huey: alum, photographer, has worked with Above & Beyond Cancer (Kate & Abby)
  7. AJ Johnson: long-time TRHS supporters, City Manager for Urbandale currently (Kate)
  8. Steve Malone: rec'd by Adam Claypool, TRHS parent, background in marketing and business development (Rose/ Adam)
  9. Charlotte Lozier: TRHS alum, parent, and wrote that she was excited to give back to the TRHS community
  10. (pending) Rose will email information pending application from potential attorney
- Discussion:
    - Adding 9 (Possibly 10), which will put us at a full board for upcoming year.
    - To remember: 6 years from now, we'll potentially have 9-10 vacancies
    - Vote: Motion to approve: Erik, 2<sup>nd</sup> DeMario, all approve
  - Newsletter:
    - Kathy's happy to help with transition to Julianne and Kelly's leadership moving forward.
    - August Newsletter coming after database update is complete
  - Updates from Kari
    - Big month for conversion to Bloomerang, site updates.
    - Payment processing is being converted currently, building forms and templates, to put online and be all set.
  - Next Steps for New Board:
    - Ideas for distanced/ virtual welcoming to new Board members? In previous years there has been a new board members' meeting the hour before the September meeting.
    - Could have an in-person distanced orientation? Kate & Rose will follow up with details.
  - Farewell from 2019-2020 President (DeMario)
    - What a year! We accomplished a lot in so many projects, with "a unique set of circumstances." Thanks for your leadership and dedication, DeMario.
      - Kathy's Board term is ending tonight, too. Thank you, Kathy for your many words of wisdom and creative energy.
    - **Many, many thanks to DeMario and Kathy, from all of us.**
    - **See you in September!**