

Fellows Council Meeting at Annual Meeting, NOVEMBER 7, 2023

6:30 AM Eastern

MEETING MINUTES

Attendance: Annette Johnston (AJ), Anthony Fregosi (AF), Harold Conner (HC), Fernando J. Aguirre (FA), Jessica Winter (JW), Robert Ofoli (RO), Mark Swientoniewski (MS)

"Guests" - Lisa Lanzkowsky (LL), Jim Hill (JH), Dan Lambert (DL)

Action Items

Annette Johnston Presided – Lori was unable to attend due to family emergency

Note: A Quorum was not achieved – but per the bylaws – it is permitted for additional votes to be accepted following the initial vote. Lori added her votes regarding the following business and thus all actions are valid.

1. Business – AJ

a. Foundation

- i. Voted to Fully Fund the Fellows Endowment, (50K) Goal.
 1. Once fully funded - 2% of endowment earnings will be directed towards the K-12 project (using the Ohio State Project as the model).
 - a. A three tier marketing plan will be undertaken to reach the funding goal by end of 1st Q 2024
 - i. "General" email blast over the signatures of the FC Executive Committee to be developed by Foundation Staff and sent to the Fellowship – Foundation Staff
 - ii. Each of the FC members will be requested to personally reach out to 2 - 3 Fellows (or more) to inform them of the establishment of the Fellow Endowment / Plans / Invitation to help

reach the goal of 50K by end of 1st Q 2024 (current balance is 25K) – Fellows Council Members

iii. An article regarding this topic will run in the 4th Q Fellows Newsletter to go out at end of December - AF

b. FC Elections

- i. Elected Executive Committee (Subject to CEOC Approval):
 1. Linda Bergeron (LB) - 2024 Chair
 2. Mohammed Khogeer (MK) - 2024 Vice Chair
- ii. Elected to the Council:
 1. Dan Lambert (DL) - 2024 – 2026
 2. Raymond Rooks (RR) - 2024 – 2026
- iii. Results of Fellows Executive Committee Vote will be sent to the CEOC Chair for Approval - AF

Submitted by: Anthony Fregosi, 2023 Fellows Council Secretary