|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Term ends | Pres | Directors |  | Term ends | Pres | Directors |
| 2019 | x | Mitzi Kline - President |  | 2020 | x | Fallon Kay |
| 2020 | x | Leslie Herndon - Vice Pres. |  | 2020 |  | Laura Hernandez – Alumni Assoc. Pres |
| 2021 |  | Shannon Gardner - Treasurer |  | 2021 | x | Jessie Kirkland |
| 2020 | x | Alaina Arnold - Past President |  | 2022 |  | Keri Elliott |
| Perm | x | Cody Abshier - Superintendent |  | 2022 | x | Sharon Brown |
| Perm | x | Margaret Gardzina - Lifetime |  | 2022 | x | Barbie Kelly |
| 2020 | x | Brandon Davis |  |  |  |  |
| 2021 | **x** | Logan Pickett |  |  | x | Bruce Wright |
| 2021 |  | David Rodriguez |  |  |  |  |

*Coming Up:*

|  |  |  |  |
| --- | --- | --- | --- |
| **Month** | **Date** | **Event** | **Focus** |
| Jan | 728 | Handbag Raffle beginsRegular and Annual Meeting |  |
| Feb | 25 | Regular Meeting | LFR |
| Mar | 25 | Regular Meeting |  |
| Apr | 13 | Liberty Freedom Ride 4 |  |
| Sept | 27 | Homecoming 2019 | Alumni Assoc. |

**Informational Items:**

* HII Grant Application – Approved but waiting on a cover letter
* “Inside the Foundation – Directors” - Please send a new headshot and a short bio and answer to the question, “Why are you on the Liberty ISD Foundation Board”… the quicker the better!
* Welcome to Keri Elliot who joined us last month.

**Annual and Regular Meeting Items:**

1. Welcome to guests – Mitzi welcomed our guests who included Barbie Kelly, Sharon Brown, Tina Box, Greg Box and Jennifer Regen.
2. Presentation of the Annual Report – Bruce presented the Annual Report which included a brief history of the Foundation and a description of what we do to accomplish our goals. The Annual Report lasted 30 minutes.
3. Approval of the minutes of Nov. meeting – Leslie made the motion to accept the minutes of the November 2018 meeting; Brandon seconded the motion. Motion passed.
4. Financial Report – Shannon was unable to attend due to a sick baby but Mitzi stated that tax statements have been sent to all donors over $100 – (1-16-19). Mitzi also gave a brief summary of the Miles Foundation grant received in December of 2018. She deferred further financial questions to Shannon at our next meeting.
5. Superintendent’s remarks – Dr. Cody Abshier stated that Thursday Jan 31 would be a big night as LISD and Dayton are hosting a night with Lee College to inform students and parents about the area employment needs. They are expecting 500 to attend!
6. Margaret made the motion, seconded by Alaina to open an account for the *Liberty ISD Alumni Association* at FLNB. Motion carried unanimously. Details follow:
* The exact name of the organization to put as the account name, Signors
	+ **Name** - Liberty ISD Alumni Association
	+ **Signor** – Shannon Gardner
* Minutes do not have to be approved, but must be actually signed by two people who "agree that the minutes are accurate." One of those people signing must be the treasurer.
* We'll be transferring $4,352.64 from Foundation checking to the new account.

Sign 1 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_

Sign 2 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_

1. Take action on appointing new directors – Brandon made the motion, followed by a second by Margaret that Sharon Brown and Barbie Kelly be selected as Directors. Motion passed amongst great jubilation from all present! Mitzi stated that we are still looking for others in the future.
2. Liberty Freedom Ride
	1. Discuss the possibility of teaming up with the Rotary Club for the bike ride. Basically, they would like to hold their chili tasting event concurrently and provide food for our riders. Logistics are critical:
		1. Sponsorship
		2. Timing of lunch – what to do with early and/or late finishers
		3. What about inclement weather (ride may go on but chili part may be cancelled? How would that work?)

Bruce stated that there are a lot of things to work out but that putting these two groups together may be a good thing for both. Dale and Marcie have guaranteed food for riders in the event of bad weather. After discussion, a motion to team up with Rotary was made by Brandon, seconded by Alaina and passed unanimously.

Mitzi encourage directors to help with PR and getting the word out to bike shops, ride groups etc..

1. New strategy for fundraising – fewer ticket sales
	1. Decide on the fate of **Clay Shoot** and **20 Men Who Can Cook –** Motion to cancel Brandon, seconded by Leslie. Motion passed
	2. Further discussion on new strategies ensued. Sonic run, Food delivery to campuses were just a few. The group was encouraged by Mitzi to continue to think of new funding avenues.
	3. Alaina asked us to highlight smile.amazon.com to others as an easy way to help.
2. As time was short, Bruce stated that he would send a list of needs for the Freedom Ride. Please respond as to your availability to help.
3. Attachments: Annual report, Freedom Ride needs