

Educational Fund Meeting

via Zoom

Wednesday, 23 August 2023

3:30PM ET (1530) – 12:30 PT (1230)

Agenda

Welcome and Introductions Nigel Hargreaves

Discussion of Proxy Votes

Acceptance of Distributed Minutes on Wednesday-15 February 2023 Meeting–Susan Darcy *
Acceptance of Minutes of Video Call with Elizabeth Schaefer 06-05-23 – Jane Brandenstein *

Treasurer's Financial Reports – Susan Darcy *

Reports from V/C Shirley Heald on IMIS Implementation grant *

Report of Elizabeth Schaefer – Johnson Investment Counsel *

Discuss other pending or possible new Grants.

Chapman Award Discussion *

Vote to approve discussed new Trustee from February 2024, one slot remains unfilled.

Other or New Business

Adjourn

* *See attachments*