

MINUTES OF THE
BOARD OF DIRECTORS OF THE
MICHIGAN YOUTH EDUCATION FUND
(A Michigan Non-Profit Corporation)

1. CALL TO ORDER

The directors of the corporation named above, constituting the Board of Directors of this corporation, held a meeting at the time, on the day, and at the place set forth as follows:

Date: September 19, 2020

Time: 9:32 am

Place: Videoconference

2. DIRECTORS PRESENT

The following directors, constituting a quorum of the Board, were present at the meeting:

Present: Madeleine Samuels, Kyle Biel, Joel Pagel, Marjorie Marks, Austin Marsman, Cynthia Collins, Eric Siegrist (Ex-Officio).

Absent: Lauren Moine, Aidan Parrott.

3. APPROVAL OF AGENDA

The agenda was approved as presented.

4. READING OF MINUTES

The Meeting Minutes from the previous meeting were read and approved.

5. REPORTS FROM OFFICERS

a. President's Report

b. Vice- President's Report

c. Secretary's Report

d. Treasurer's Report

e. Executive Director's Report

i. Finances

1. Quarterly financial statements will be released shortly. No cash flow as of now, but the MIYEF is in ok position.

2. Working on a membership program to increase monthly revenue.

ii. Marketing

1. Looking for a new Director of Public Relations and Advertising.

2. Facebook Advertising campaigns have gone well with a broad reach and response.

3. Current objective is to inform students and educators about our grant program.
 - iii. COVID-19
 1. We are still working with school districts and organizations that host educational events to understand what the next year will look like.
 2. Most conferences are moving virtual.
6. NEW BUSINESS
 - a. Appointment of new director(s)
 - i. Cynthia Collins
 - b. Discussion on Board Committees
 - i. Application Review Committee
 - ii. Finance Committee
 - iii. Board committees will play a more crucial role in the future and a solid foundation is important now.
 - c. Discussion on Event Accreditation Program
 - i. Seal shared with the board.
 - ii. Donation in return of endorsement for their event.
7. OLD BUSINESS
 - a. No old business
8. BOARD DEVELOPMENT
 - a. Board governance and team building.
9. COMMENTS/ANNOUNCEMENTS
10. ADJOURNMENT
 - a. There was no further business, and upon motion made, seconded, and unanimously carried, it was;

RESOLVED, that all the items and documents have been examined by all directors, and are approved and adopted, and that all actions taken thus far have been ratified and approved by the directors of the corporation.

There being no further business, upon motion made and carried, the meeting was adjourned.

Date: September 19, 2020

Time: 10:58 pm (88 Minutes)