

*Jackson State Community College Foundation*

***Board of Trustees***

*Meeting/Business via Email*

*Thursday, November 8, 2018*

The following memo was sent to all JSCC Foundation Board of Trustees in regard to a motion and vote:

*The Fundraising subcommittee has worked on having a luncheon in March/April, 2019. On behalf of the subcommittee, I present the following to you:*

- 1. Title of event: The President's Leadership Luncheon presented by the JSCC Foundation*
- 2. Mr. James Ross, Pres. and CEO of West Tennessee Healthcare, is to be the guest speaker*
- 3. The luncheon will be held in March/April, 2019. The exact date is being secured at this time.*
- 4. The luncheon will be held in the Jackson State gym.*
- 5. Trustees will seek sponsorships and sell tables to the event.*

*The Fundraising subcommittee has voted and approved the event and items related to its execution and success.*

*As of November 6, I have secured Mr. James Ross to be the guest speaker. I have also secured a \$10,000 sponsorship from West Tennessee Healthcare.*

*In order for the event to proceed, we now need a motion, second, and vote by the Foundation Board of Trustees. This email is asking for this to happen. Please send your responses to: Lisa Kincaid at [kincaid@jscc.edu](mailto:kincaid@jscc.edu).*

*Should you have questions, please send them and we will address immediately.*

*Should this be successfully approved by each of you via vote, will have more information soon and will discuss at our December 6 Foundation Board of Trustees meeting.*

*Thank you for your consideration of this fundraising event and all that you do for the JSCC Foundation. You are appreciated!*

Mr. Thorne Barbour made the motion to maintain the Executive Committee as is. Mr. Dale Conder provided a second to the motion.

The votes received in favor of maintaining the Executive Committee as is were:

Mr. Thorne Barbour - email  
Mrs. Wendie Carlson - email  
Mr. Dale Conder - email  
Mr. Jim Crone - email  
Mr. Al DaSilva – email

Mr. Grant Edwards - email  
Mr. Jeff Lewis – email  
Mr. Randy McKinnon – email  
Mr. Paul Phelan – email  
Mr. John Rountree - email

Mr. Cary Vaughn - email  
Mrs. Deann Thelen – email  
Mrs. Marcie Williams - email  
Ms. Neta McKnight - phone  
Dr. Walter Nelms – phone

There were no opposed votes. The motion passed.

Respectfully submitted, Lisa Kincaid, Institutional Advancement, November 12, 2018