



**4TH QUARTERLY BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 29, 2018 ~ 11 AM TO 2:00 PM**

Philanthropy WV's Offices – WV Public Broadcasting Center, 191 Scott Avenue, Morgantown, WV
(Please contact Paul if you are joining via video conference for details.)

AGENDA

Call to Order: Board Chair Susie Nelson

11:00 AM

▪ **CONSENT AGENDA: Chair Nelson**

The following items are part of a consent agenda package. Please review them carefully and if you have any questions or concerns contact Paul Daugherty at paul@philanthropywv.org or 304-517-1450 or Board Chair Susie Nelson at susie@cfon.org before the meeting.

- Approval of August 2018 BOD Minutes: **(see Attachment A)**
- YTD Grants Tracking Report **(see Attachment B)**
- President's Report & Strategic Plan Implementation **(see Attachment C)**

BOARD ACTION on Approval of Consent Agenda

▪ **Financial Report:**

(Treasurer Bob Boone)

- **2018 Year to Date Financial Report**

(see Attachment D)

▪ **Unfinished Business:**

- **Partnerships Engagement**

(Paul)

Following the August board discussion around partner engagement with higher education and hospitals the staff reviewed current partners and issue experts. They will update us on the total of partner and issue experts engaged this year and their work underway for future years.

(see Attachment E)

- **2018 Conference & Program Debrief**

(Paul & Hilaria)

With the recent completion of the 2018 Annual Conference, our staff team will report on current results of the Annual Conference & 25th Anniversary Celebration. We saw a growth in attendance, sponsorship, and program delivery for this year's conference.

(see Attachment F)

- **Education Affinity Group Stakeholder Findings**

(Paul)

Thanks to the investment of the Steeley Foundation this year the Education Funders Affinity Group and staff have been moving forward with identifying partnership and national funder engagement opportunities.

(see Attachment G pgs. 10-24)

- **2018 Philanthropic Partners Program & Revenue Generation**

(Chair Nelson)

Chair Nelson will update the board on the progress of our Annual Members support campaign and thank the many board members for their personal and organizational support.

▪ **New Business:**

- **2019 FY Budget Proposal**

(Treasurer Boone & Paul)

The Finance & Administration Committee has reviewed and will present the 2019 FY budget proposal for board approval.

(see Attachment H)

- **Approval of the 2019 Public Policy Priorities**

(Committee Chair Ross)

Based upon Philanthropy WV's Policy Engagement Protocol, "Philanthropy WV Board will promptly determine whether and how to proceed. If it decides that Philanthropy WV should take a position, it will advise the membership of the issue, the position it intends for Philanthropy WV to take, and the date on which the intended action will be taken." Philanthropy WV puts forward the following policy priorities with renewed focus for 2019 including:

- Tax policy and practices that advances and encourages charitable giving for the benefit of West Virginia's communities, citizens, and the organizations serving them

- Preservation of the Johnson Amendment in its current form to keep partisan politics out of the charitable and philanthropic sectors
- Fair and accurate count for the 2020 Census to ensure the process is done effectively and properly
- Passage of a federal law and IRS/Treasury updates to implement college loan forgiveness/Come Home Loan programs for foundations
- **Approval of 2018 FY Auditors in 2019** (Paul)
Arnett Carbis & Toothman has submitted their quote for completing Philanthropy WV's 2018 FY audit in 2019. The proposal is for \$6,000 for 2018 FY. This is up for board approval. **(see Attachment I)**
- **2019 Board Officer Election** (Governance Chair David Ziegler)
A slate of 2019 board officers will be presented for the review and approval by the Board of Directors.
- **(Addition) Approval of 2019 Bank Account Signatories** (Staff)
Based upon the outcomes of the 2019 Board Officer Election, the board will approve the new board member signatories on the accounts at United and MVB Bank.
- **Reports:**
 - Committees:
 - Executive (Chair Susie Nelson)
 - Finance & Administration (Committee Chair & Treasurer Bob Boone)
 - Public Policy & Advocacy (Committee Chair Tres Ross)
 - Governance (Committee Chair David Ziegler)
 - 2019 Membership Renewals & Membership Growth (Staff)
 - 2018 YTD Communication Report (Staff) **(see Attachment J)**
 - USDA RCDI Grant (Paul) **(see Attachment K)**
- **Annual President & CEO Evaluation** (Chair Nelson)
Chair Nelson will review with the Board of Directors the President & CEO's Annual Evaluation feedback summary.

2019 Board of Directors Schedule will be released by January 1, 2019

Meeting Adjourns

1:00 PM

1:00 to 2:00 PM

Holiday Luncheon