

Institutional Advancement
Academic Core-2H03
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York College Foundation Board Development/Nominating Committee Meeting Minutes
Tuesday, November 5, 2019
4:30 – 5:30 PM
President’s Conference Room, Academic Core Building 2H02

In Attendance: Berenecea J. Eanes and Ronald C. Thomas

On the Conference Phone: Lori Bassin, Michele Chow-Tai, Hope Knight, Elizabeth Segal

Guest: Dana Trimboli and Janine Scott

- I. The meeting was called to order by Interim President Berenecea J Eanes.
- II. Cultivation of Dwayne Andrews ’96, Richard Palma ’80, and Verizon as potential board members:
 - i. Dwayne Andrews: Professor Emeritus Shirley Hinnau-Ostholm has made initial contact. Hope Knight followed-up. Mr. Andrews is a prime candidate. Works for Patrick Jenkins. He has concerns with the give-get obligation. Next steps: Hope Knight will send an invite to the Friends of York reception.
 - ii. Richard Palma: Professor Emeritus Shirley Hinnau-Ostholm has made initial contact. Next steps: Michelle Chow-Tai will make contact to further assess his interest in serving and address his concerns about the give-get obligation.
 - iii. Verizon: No follow-up has been made since initial contact from Elizabeth Segal. Next steps: Hope Knight will follow-up with Liz Segal to further cultivation.
- III. Santander Bank has not been secured as an honoree for the MSR 2020. Bernecea J. Eanes will attempt once more to meet with the regional vice president and ceo.
- IV. It was suggested to merge the BDN Committee with the Advancement Committee temporarily.
 - i. Committee members approved the merger.
 - ii. Hope Knight will continue to Chair the Advancement Committee.
- V. Other business
 - i. Merit Scholarship Reception 2020 brief update.
- VI. The meeting was adjourned.

Michele Chow-Tai, Chair