

HUMBOLDT STATE UNIVERSITY FOUNDATION

MINUTES OF THE DONOR INTENTION & FULFILLMENT COMMITTEE MEETING

August 6, 2021
10:30 AM

ZOOM TELECONFERENCE

Present:

Jay Bower
Kurt Fraese
Carin Kaltschmidt
Jack McGurk
Robin Smith
Frank Whitlatch

Absent:

Gary Blatnick

Guests:

Robin Bailie, Ken Fulgham, Jenny Harris, Connie Stewart, Travis Williams, Deb Rice, Katharine Reed, Jamie Rich and Lola Alto.

The HSUF Donor Intention and Fulfillment Committee meeting was held on Friday, August 6, 2021 at 10:30 A.M. via ZOOM Teleconference

1. Call to order

The meeting was called to order at 10:30 A.M. by Committee Chair Kurt Fraese.

2. Public comments

There were no public comments.

3. Acceptance of Minutes from March 4, 2021 Meeting

Upon motion duly made (Smith), seconded (McGurk) and unanimously carried, it was:

RESOLVED, that the Minutes of the March 4, 2021 meeting are accepted.

4. Check 5

Travis Williams, Data and Annual Giving, guided the committee through documentation covering the randomly selected funds for the months of March 2021 through May 2021.

The Committee suggested that additional conversations/training be used to educate department chairs on the use of funds. Raising the level of awareness of these funds with Dean or Dept. Chairs would be helpful

5. Other Business

The Committee discussed topics that they would like to see addressed at future meetings. Frank Whitlatch noted that the Development team would be tasked with finding guest speakers who could share their stories with the committee. Everyone was encouraged to share their ideas and suggested guests with staff.

Kurt Fraese asked for status of the Memorial Grove Fund which the HSUF board supported. Frank noted that due to the COVID pandemic many plans had been placed on hold. The Memorial Grove will be addressed and the original donors contacted since the original plan is not likely the end result that was anticipated.

6. Adjournment

In the absence of objection the meeting was adjourned at 11:22 AM.