

NAMI Scholarship Foundation Board Meeting Agenda

Meat Summit
Wednesday, April 10, 2019
3:00 p.m. EDT

Toll-Free Number - (877) 594-8353 **Pass Code** - 31683371

- 1. Roll Call** – KatieRose McCullough
- 2. Approve Minutes from Last Meeting** – Mike Gangel
- 3. Financial Update**
 - a. Update on Pledges Received and Outstanding Invoices – KatieRose McCullough
 - b. Financials to Date – Ron Nunnery
 - c. Investment Update and Merrill Lynch – Keith Tanabe, CAIA, CIMA, Portfolio Manager, Merrill Lynch
- 4. 2019-2020 Application**
 - a. Timeline – KatieRose McCullough
 - b. Review Committee Update – KatieRose McCullough
- 5. SausageFest Collegiate Division Scholarship**
 - a. 2019 SausageFest Review – Mike Gangel
 - b. SausageFest 2020 Discussion – Mike Gangel
- 6. Old/New business**
 - a. Bylaw Review – Mark Dopp and Mike Gangel
 - b. Retiring of Named Scholarships Procedures – Mike Gangel
 - c. Scholarship Effort to Honor Barry Carpenter – Mike Gangel
- 7. Next Meeting** – August 2019

Expected Attendees -

Board Members: Mike Gangel, Michael Strauss, Jimmy Maxey, Mike Satzow, Rosemary Mucklow

Staff: KatieRose McCullough, Ron Nunnery, and Mark Dopp

Volunteer Attendees: Keith Tanabe