

**Center for Advanced Research and Technology
CART FOUNDATION BOARD OF DIRECTORS MEETING**

A meeting of the Foundation Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, February 14, 2017, immediately following the CART Board of Directors Meeting held at 4:00p.m. Room N102 located at 2555 Clovis Avenue in Clovis, California.

Vice Chairperson Geil called the meeting to order at 4:56p.m.

CALL TO ORDER

Roll call was taken as follows:

ROLL CALL

BOARD	August	November	February	May
GEIL	Absent	Present	Present	
SANDOVAL	Present	Present	Present	
ASHJIAN	Present	Present	N/A	
DE LA CERDA	N/A	N/A	Absent	
BETTS	Proxy	Present	Proxy*	
DERMANOUEL	Present	Present	N/A	
YOUNG	Present	Present	Present	
HANSON	Proxy	Proxy	N/A	
NELSON	N/A	N/A	Present	
STAFF				
WATSON	Present	Present	Present	
HANSEN	Present	Present	Present	
PARKER	Present	Present	Present	

Deborah Nankivell, C.E.O. FBC, was in proxy for Vice Chairperson, Mike Betts.

ATTENDANCE

ACTION

MSCU [Sandoval/Young] to approve the agenda as submitted

**APPROVAL OF
AGENDA**

MSCU [Sandoval/Young] to approve the minutes of the November 8, 2016 regular CART Foundation Board meeting.

**APPROVAL OF
MINUTES**

MSCU [Sandoval/Young] to approve Fundraising Proposal with ERC

**APPROVAL OF
FUNDRAISING
CONTRACT**

INFORMATION

1. Financial Reports

The 2nd Quarter Financial Report for the period October 1, 2016 through December 31, 2016 was provided and reviewed.

**FINANCIAL
REPORTS
2nd Quarter**

2. ERC/CART Fundraising Partnership update

Mr. Watson updated the Board on the progress of the ERC/CART Fundraising Project. Mr. Watson has been working with Steve Price and David Johnson. Mr. Johnson and Mr. Watson have held several conference calls. From the information gathered, Mr. Johnson plans to draft a White Paper that will be the basis for the fundraising packet that will go out to numerous foundations, and help support grants to be written on behalf of CART. Mr. Watson shared several of the Foundations that ERC plans to

approach on behalf of CART. Mr. Watson hopes that the White Paper will be available to share at the next Foundation Board Meeting.

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The meeting adjourned at 5:01p.m.
Respectfully submitted,

ADJOURNMENT

Sam Geil, Vice Chairperson

CART Foundation Board of Directors

MSCU = Motion (*Board Member making the motion listed*), Second (*Board Member making the second listed*), Carried Unanimously

MSC = Motion, Second, Carried (*Board members voting NO listed.*)

MSF = Motion, Second, Failed (*Board members voting NO listed.*)

CART FOUNDATION: 2/14/17.kp