



## 2018 ANNUAL MEMBERS MEETING

WV Culture Center, Charleston, WV  
Wednesday, November 7<sup>th</sup> - 6:00 to 6:30 PM

**Board Chair Susie Nelson called the meeting to order at 6:05 PM**

### **Approval of 2017 Meeting Minutes: Chair Nelson**

*Patricia Watson moved to approve 2017 Meeting Minutes; Michelle Fosters seconded. Motion passed.*

### **Presentation of 2017 Financial Report: Board Treasurer Bob Boone**

Treasurer reviewed the WVNPA spinoff and he noted significant increase in membership dues. Bob affirmed that Philanthropy WV has reached the “action stage” of the Organizational Financial Future model. *Judy Sjostedt moved to approve the financial report; Mike Lewis seconded the motion. Motion passed.*

### **New Business:**

#### ▪ **Election of Board Members: Governance Committee Chair David Ziegler**

Members successfully approved the nominations of Janell Ray of the Pallottine Foundations of Buckhannon and Huntington, Dena Cushman of Beckley Area Foundation, Marian Clowes of Parkersburg Area Community Foundation, and the re-election of Michael Whalton of Eastern West Virginia Community Foundation. *Heather Foster moved to approve the nominations of the board members; Michelle Foster seconded the motion. Motion passed.*

#### ▪ **Newest Member Recognitions: President & CEO Paul Daugherty**

Paul welcomed new members to stand, recognizing the 8 new members including: Anne C. & Robert O. Orders Jr. Family Foundation, Barbour County Community Foundation, River Valley Health Foundation, S. Kent Rockwell Foundation, The Huntington National Bank, West Virginia American Water, West Virginia Manufacturers Association Education Fund, and ZMM, Inc.

### **Special Presentations: Chair Nelson & Staff**

#### ▪ **Recognizing Founding Board Members, Past & Present Board Members, etc.**

#### ▪ **Recognizing Founding Organizations/Members with Founders' Cup Award**

Susie and Paul recognized the 5 founding members including Beckley Area Foundation, Tucker Community Foundation, The Greater Kanawha Valley Foundation, the Benedum Foundation, and WV Humanities Council.

#### ▪ **Recognizing Departing Board Members & Officers:** Paul recognized retiring board member Tom Tinder. He also recognized Susie Nelson as she completes a final term as board chair at the end of 2018.

### **State of Philanthropy WV & The Sector Report: Paul D. Daugherty**

- Paul provided an overview of organizational growth and progress noting growth in revenue, memberships, and partnerships. This included an update on the progress with the “*Meaningful Action: Learning, Leveraging, & Leading*” Strategic Plan. Philanthropy WV has experienced a record growth in conference attendance, received its first endowment which has surpassed its growth goals due to the generosity of members. He reviewed upcoming work with the EAG, transfer of wealth, and national funder engagement.

**Chair Nelson adjourned the meeting at 6:32 PM.**