



## Road Builder Charities

Thursday, November 17, 2022 at 12:00pm

Meeting Minutes

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1. Chair Kathy Kapovich called the meeting to order at 12:40 pm and the following RBC Board Members were present; John Bryan, Jason Szabo, Jay Behnke, William Cotter (New Member) and Kathy Kapovich. Mike Sturino & Julie Wilt were present.
  2. Jay Behnke made a motion to approve the March 9, 2021 minutes, which was seconded by Jason Szabo and approved by the Board.
  3. Discussed about prior auctions and reviewed RBC Financials. The Board agreed that no additional fundraisers are warranted next year due to the large fund balance.
  4. Donation Requests: RBC Board members have approved of the donation amount of \$2,500.00 to JDRF.
  5. Board Members: Most of the RBC Board Member terms have expired, mission statements and nominations for new members will need to be made. Discussed about looking for new board members to join the group. Staff will email everyone the Bylaws to review the terms and discuss at the next meeting. The Board members agreed to invite Sam Kukadia and Jessica Ashley Garmon to serve on the Board of Directors.
  6. Scholarships: RBC Board would like a better understanding of how each student is selected and look into offering assistance to students currently showing their interest in the industry. The Board agreed to pursue awarding scholarships to interns in IRTBA member firms. The amount would be \$2,500 per scholarship. Jason Szabo will provide staff with an example of a similar program, and staff will prepare the campaign to notify members about the scholarship. RBC Board has discussed awarding a scholarship to Aaron Janik's son in the amount of \$1,500.00.
  7. Meeting adjourned at 1:45 pm.