



Donor Engagement and Stewardship Committee Meeting Minutes
UCF Foundation Board
September 1, 2022 at 9:00 a.m. – 11:00 a.m.
Virtual Meeting

Members Present:

Roslyn Burttram, Karen Manglardi, Janet Schwartz, Melissa Tomasso

Members Absent:

Tandreia Bellamy, Cathy Engelman, Mike Hinn, Marc McMurrin, Dianne Owen

I. Welcome and Call to Order

Chair Roslyn Burttram called the Donor Engagement and Stewardship Meeting to order at 9:01 a.m. Roll call was performed and quorum was not met.

II. Conflict of Interest Disclosure

No conflicts of interest were disclosed by members of the Donor Engagement and Stewardship Committee.

III. Meeting Minutes from the May 10, 2022 Donor Engagement and Stewardship Committee Meeting

Meeting minute approval from the May 10, 2022 Donor Engagement and Stewardship meeting will be postponed to the April 28, 2023 Donor Engagement and Stewardship Meeting due to quorum not being met.

IV. New Business

DISC-1: Establishing Individual Committee Member Engagement Plans

Becky Fullmer shared the Individual Member Engagement Plans. A survey will be sent to committee members in regards to activities and engagement options for FY23.

DISC-2: FY23 Donor Engagement & Stewardship Work Plan

Becky Fullmer shared a recap of FY2022 Donor Relations goals and focus areas. One goal is high performance Donor Relations operations designed to celebrate donors and inspire philanthropy at all levels. Becky also shared Experience and Engagement activities based on The Four Pillars.

V. Closing Remarks

Chair Burttram shared information about the Board Member Mingle which is a social event that occurs the night before the Full Board Meetings. There are 3 opportunities to host these events this year (October 20, 2022, April 13, 2023, and June 1, 2023). Should any members be interested please contact Lauren Ferguson.

VI. Adjournment

Chair Burttram adjourned the meeting at 9:42 a.m.

Respectfully submitted by:

Roslyn Burrtram
Chair, Donor Engagement and Stewardship Committee

Prepared by: Kelly Young, *Coordinator*, Foundation Board Relations