



Minutes of the Meeting
of the Board of Directors of Poetry Promise, Inc.

May 6, 2017

Having been duly noticed by email from the Executive Director, the meeting was called to order by Bruce Isaacson, in his capacity as Board Chair of Poetry Promise, Inc. at 12:05 p.m. on May 6, 2017 at Winchester Cultural Center. Those present included Joshua Abbey, Rosa Mendoza, ~~Syd Stewart~~ (absent), Vogue Robinson (Executive Director), and Robyn Isaacson (Secretary).

The Board reviewed the Minutes of the last meeting which were already executed and approved at that meeting.

The Board Chair received and accepted the resignation of Angela Brommel, and thanked Angela for her service. Joshua Abbey has been invited to join the Board. A motion was made by Robyn to confirm his appointment to the Board, and seconded by Rosa. The motions passed by a unanimous vote.

Culminating events for outgoing Poet Laureate, Bruce Isaacson, were reviewed. It was noted that Clark County appointed Vogue Robinson, Executive Director of Poetry Promise, Inc., as the incoming Poet Laureate.

A number of other topics were discussed, including recent sponsorships and upcoming potential partner meetings. NV Energy recently renewed their sponsorship of \$3,500. The PIE Grant was submitted and NAC will meet on 5/18/17 to determine if they will provide PPI with the full \$4,000 for administrative costs and \$7,500 for Poets in the Schools. Rosa Mendoza set up a meeting at the Public Education Foundation for Bruce and Vogue on 5/11/17 at 10 a.m. A letter of interest was also submitted to Zappos. Vogue intends to apply for one grant per month and send at least 3 inquiry letters to potential sponsors per month as well. Vogue also informed the board that she is enrolled in free Non-profit Management courses through the Flamingo Library. Board fundraising & contributions were also discussed. The board expressed their goals and strengths they can offer the organization. Board members also suggested future events.

Bruce Isaacson presented an update financial report. Josh moved and Rosa seconded that the report be approved. The motion passed unanimously.

The board discussed Poetry Promise's main commitments: Poets in the Schools, Poets of National Stature, & the Poetry Promise Award. Vogue requested sponsor suggestions for each commitment.

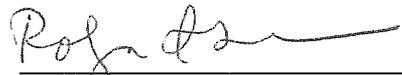
Rosa moved and Josh seconded that the activities of the officers to date are hereby approved. The motion passed unanimously.

Vogue presented the Battle Born Slam team's projected budget for the National Poetry Slam in Denver, CO & their request to raise funds through Poetry. Josh moved and Rosa seconded that Poetry Promise, Inc. take on fundraising and support of the Battle Born Slam team. The motion passed unanimously.

The above minutes are approved and submitted by the Secretary and Board of Directors.

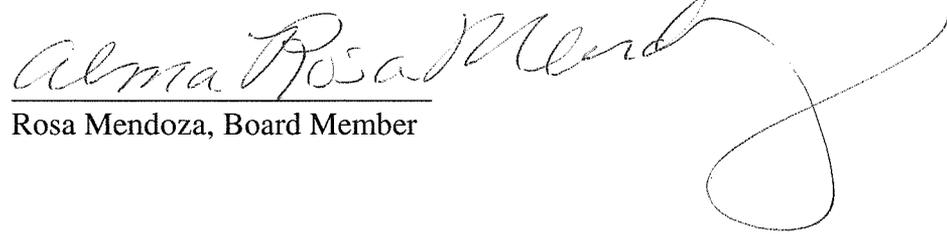
Board of Directors of the
Poetry Promise, Inc.


Bruce Isaacson, Chair & Treasurer


Robyn Isaacson, Secretary


Joshua Abbey, Board Member

Syd Stewart, Board Member


Rosa Mendoza, Board Member