
Minutes

Mize called the Bartlesville Community Foundation Board of Trustees meeting to order at 4:03 p.m., Tuesday, December 5, 2023. Present were Mueggenborg, King, Mize, Bode, Shoemake, Collins, Hay, Kane, Kirkpatrick, Lindblom, Mauntel, Lorenz. Staff present was Jensen, Swearingin and Warring. Guest presenters Scott Hopson and Aaron Tesavis.

Absent: Johnson.

Declaration of Conflicts of Interest: Lindblom on board of OK for Equality - Bartlesville

Suspend agenda for Arvest Wealth Management presentation. Scott Hopson and Aaron Tesavis presented on the economic outlook for fund investments. Brief review of BCF Investment portfolio. Return to agenda.

Consent Agenda

Minutes of December 2023 - Mize

Financial Report – King

Disbursement Report – King

Motion to approve consent agenda by Shoemake. Second from King. Motion carries.

Office Report /Education Minute– Jensen gave the Board a brief office review.

Old Business

Motion to reaffirm Bartlesville Fire Department FS, Bruin Baseball and Softball Support Designated, Pat and Linda Ritchie Tennis Scholarship, Wilburn Family DAF, Bussey family DAF and Gibson Family DAF funds was made by Mueggenborg. Second from King. Motion carries all in favor.

Jensen presented the Board Member Matrix Questionnaire. Discussion of nomination process and request for recommendations for one board member for the next cycle.

Jensen presented Bylaws for review. Kane made the motion to add variance power language to the bylaws. Second by Shoemake. Motion carries all in favor.

New Business

Jensen opened discussion of the pending fund, Oklahomans for Equality. Bartlesville is not spending lobby or political dollars. Lengthy discussion on consideration of all 3 levels of lobby definition 1) Federal, Lobby defined as disclosable on BCF 990. 2) State OKEQ would need to agree to cease lobby activity. 3) Local, what is a call to action on social media. Jensen to investigate this further. Decision on approval or denial of the fund was tabled at this time.

Other Business

Jensen mentioned two upcoming events for BCF.

May 16th at 11:30 am 1pm as BCF Fundholder appreciation Luncheon at Hillcrest

September 17th 11:30am 1pm to Celebrate BCF

Meeting adjourned: 5:15 pm. Respectfully submitted by Donna Bode