ADVANCEMENT COMMITTEE MEETING MINUTES

Date: Thursday, February 16, 2023

Time: 2:00 p.m.

Location: Boyd Conference Room

Committee Members:

Rebecca Peterson, Chair via phone | Darrin Martin – via phone | Randall Price | Cathy Deeb | Anthony Tolley – absent

Guests:

Robin Capehart, President; Keith Olson, Chief of Staff; Deirdre Guyton, Director of Alumni Affairs

The meeting was called to order at 2:06 PM by Mrs. Peterson. Mrs. Peterson turned the meeting over to Keith Olson, Chief of Staff.

Mrs. Peterson made a motion to adjourn. The meeting was adjourned at 2:55 PM.

Ongoing Business:

- 1. President Capehart's remarks:
 - We will begin development/fundraising by committee not by structure. Policy driven and assured quality is in place.
 - o Build a development team
 - o Visited Clafin University Private school
 - Advancement office, phone banks, alumni giving of 45%
 - o Keith Olson will show what it looks like and we will have a plan in place.
 - o Timeline March 1st
- 2. Gift Giving YTD
 - o Athletics: \$62K
 - o Boosters: \$30K (not current)
 - o Fed Earmarks
 - Nursing buildout: \$300K
 - Rad Tech: \$212K
 - o COVID Grant Mercer/McDowell: \$289K
 - o Ascendium Education Group:
 - Grant:
 - \$100K Internships
 - ❖ \$75K Emergency

- 2. Gift Giving YTD Continued:
 - o Pocahontas Land/BSU Engineering: \$30k
 - ❖ Massey Foundation: \$10k
 - ❖ Norfolk and Southern Railroad: \$10k
 - ❖ Pocahontas Land: \$10k
 - ❖ Monies from these will be utilizes to start up the mining certificate program. Due to begin Fall of 2024
 - Pledged Scholarships:
 - o Three pledged 4-year scholarships: \$72K x 3
 - o One Endowed Scholarship: \$100,000
 - Major Gift Commitments:
 - ❖ Anonymous: \$250k
 - ❖ Anonymous (stock transfer): \$100-250k
- 3. Database software testing:
 - It is for planned giving.
 - ❖ Assists with presentations, letters, helps with phone scripts
- 4. Community Outreach:
 - o Booster Club
 - **❖** New Executive Director
 - ❖ Booster Luncheon March time frame
 - Serve the Hill
 - Spring Clean-up being planned
 - o Reconnecting Communities Grant
 - ❖ Partnership with City of Bluefield and WV DOT
 - Sidewalks (Cherry Street)
 - Clean up demo of old buildings
- 5. '22 23 Initiatives:
 - o Built relationships with Sen.'s Manchin, Capito and Rep. Miller
 - o HBCU Capital Finance: Tied to BSU Master Plan
 - o \$10-\$20 Million
 - o Ambitious focus on state, local and federal grants \$5 Million Goal this FY
 - o Benedum Foundation Presidents Emerging Scholars
 - o BSU/V-Tech Collaboration
 - o Nursing Fundraiser
 - Engineering HOF Breakfast
 - Planned Giving Initiative

- 6. Gala 2023
 - o Diamonds in the Night
 - o April 23, 2023
 - o Fincastle Country Club
 - o Sponsorship levels available see the attached
- 7. 48 hours of Giving
 - o Refer to handout
 - o April 21 22, 2023
 - o Telephone bank social media driven, direct reach out
- 8. Fawn Weaver who is the Founder/CEO of Uncle Nearest Distillery in Shelbyville, TN
 - She will be raising funds (the goal is \$1M) between January 16, 2023 through March 31, 2023 for 58 HBCUs and we were one of the HBCUs selected. (Her company netted \$100M last year)
 - o Largest black-owned distillery in the world.
 - o Dr. Guyon working with the company now to take 15-20 students for a tour and to meet Ms. Weaver on March 9-10, 2023
- 9. Dr. Guyton provided and update on the Foundation accounts

Accept the Challenge



48 hours of Giving April 21-22, 2023

Make an Impact on Bluefield State University by way of giving to:

- Infrastructure
- Scholarship
- Athletics
- Student Ambassadors Program
- Emerging Leaders Institute
- Academic Programming
- SGA Food Pantry
- International Student Programming

- Robotics
- Alumni Park
- W. Paul Cole, Jr., School of Business
- School of Education, Humanities and Social Sciences
- School of Nursing and Allied Health
- School of Science, Technology, Engineering and Mathematics

Make the biggest Impact by giving. Create Change. One donor can make a difference but when we have the support of our BSU Family, we shape the leaders of tomorrow.

Click on the URL to Make an Impact | Make An Impact | Bluefield State University

Save the Date Gala 2023 "Diamonds in the Night"

Bluefield State University Foundation, Inc

April 22, 2023

Fincastle on the Hill

1000 Country Club Dr. Bluefield, VA 24605

Tickets: \$60.00 Individual or \$80.00 Couple

Music by 'Soul Jam' | Heavy Hord'oevres Silent Auction | Cash Bar"

Contact the BSU Foundation 304-327-4031

2023 Gala Sponsorship Levels

Bronze \$500 2	Silver \$1,000 4	Gold \$1,500 6	Platinum \$2,500 RESERVED SEATING	Tickets
1/8 Page Color Ad	% Page Color Ad	½ Page Color Ad	Full Page Color Ad	*Acknowledgement Program
Yes	Yes	Yes	Yes	Event Acknowledgement
Yes	Yes	Yes	Yes	Recognition in Media Releases

Individual tickets are available for \$60 per person, \$80 per couple and Student \$25

To place your sponsorship, please send your check to the Bluefield State University Foundation in the appropriate amount by March 15, 2023.

Mail to: Bluefield State University Foundation 219 Rock Street Bluefield WV 24701

*Advertising information for the Gala Program is due by March 15, 2023 and can be emailed to Deirdre Guyton at dguyton@bluefieldstate.edu.