

**Center for Advanced Research and Technology
CART FOUNDATION BOARD OF DIRECTORS' MEETING**

A regular meeting of the Foundation Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, February 10, 2015, at 4:30 p.m. in Room N102 located at 2555 Clovis Avenue in Clovis, California.

Chairman Lake called the meeting to order at 5:07 p.m.

CALL TO ORDER

Roll call was taken as follows:

ROLL CALL

BOARD	August	November	December	February	May
LAKE	Present	Absent	Present	N/A	N/A
DER MANOUEL	Absent	Present	Present	Present	
GEIL	Present	Absent	Present	Present	
HANSON	Present	Absent	Absent	Present	
JOHNSON	Present	Present	Present	N/A	N/A
WEBER	Absent	Present	N/A	N/A	N/A
YOUNG	Present	Present	Present	Present	
SANDOVAL	N/A	N/A	N/A	Present	
ASHJIAN	N/A	N/A	N/A	Present	
STAFF					
WATSON	Present	Present	Present	Present	
GAROUPA	Present	Present	Present	Present	
PARKER	Present	Present	Present	Present	

ATTENDANCE

ACTION

MSCU [Sandoval/Young] to approve the minutes of the December 9, 2014 special Foundation Board meeting as submitted.

**APPROVAL OF
MINUTES**

INFORMATION

The 2nd Quarter Financial Report for the period October 1, 2014 through December 31, 2014 was provided and reviewed.

**FINANCIAL
REPORT *2nd Quarter***

The meeting adjourned at 5:18 p.m.

ADJOURNMENT

Respectfully submitted,

Sam Geil, Chairperson

CART Foundation Board of Directors

MSCU = Motion (*Board Member making the motion listed*), Second (*Board Member making the second listed*), Carried Unanimously

MSC = Motion, Second, Carried (*Board members voting NO listed*.)

MSF = Motion, Second, Failed (*Board members voting NO listed*.)

CART FOUNDATION: 02/10/15.kp