

**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, May 12 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 5:16p.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	Absent
GEIL	Present	Absent	Present	Present	Present
HANSON	Present	Absent	Absent	Present	Absent
JOHNSON	Present	Present	Present	N/A	N/A
WEBER	Absent	Present	N/A	N/A	N/A
YOUNG	Present	Present	Present	Present	Present
SANDOVAL	N/A	N/A	N/A	Present	Present
ASHJIAN	N/A	N/A	N/A	N/A	Present
BETTS	N/A	N/A	N/A	N/A	Present
STAFF					
WATSON	Present	Present	Present	Present	Present
GAROUPA	Present	Present	Present	Present	Present
PARKER	Present	Present	Present	Present	Present

ATTENDANCE

Deborah Nankivell, Fresno Business Council, was in attendance/proxy for Mike Betts.

ACTION

MSCU [Sandoval/Young] to approve the minutes of the February 10, 2015 regular Foundation Board meeting as submitted.

**APPROVAL OF
MINUTES**

INFORMATION

The 3rd Quarter Financial Report for the period January 1, 2015 through March 31, 2015 was provided and reviewed.

**FINANCIAL
REPORT 3rd Quarter**

The meeting adjourned at 5:20p.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: 5/12/15.kp