Friday, April 25

1. Call to order, welcome, and prayer
   Frank Speyers
   Frank called the meeting to order, welcomed each of the board members, and opened with prayer.

2. Review financial report
   Bob Eames
   Bob shared his financial report with the Governing Board. He shared that the approved budget for the 2013-2014 year was approximately $216,000. Bob estimated that the CCIB had spent 64% of the budget to date and would likely spend the remainder on outstanding commitments (the Calvin Young Women’s Business Institute, Symposium on Common Grace, operating expenses, and summer support). He explained that the remaining balance in the CCIB account is $55,392. If the CCIB does not receive additional gifts in the next few months, he noted that we would have to draw upon the endowment. Bob is confident, however, that we will receive gifts.

3. Review CCIB activities to date
   Bob Eames/Gwen Vryhof Bultema
   Gwen and Bob reviewed the CCIB’s activities to date.
   Grant Monies: Additional grant monies have been awarded over the past several months, including grant monies to those participating in the Symposium on Common Grace.
   Leadercast: There are nearly 700 individuals currently registered for the May 9 event.
   Young Women’s Business Institute: The Center is working diligently to attract young women to this event. The board is encouraged to help draw participants. New this year will be in development of the Women in Business Fellows initiative, which will support young women at Calvin.
   Marketing Materials: Both Bob and Gwen are working with the Business Department to develop new brochures for each of the Department’s concentrations. A new annual report will also be distributed later this summer.
   Business Network: The Calvin Student Business Network for young women has been approved as a student organization. Three rising seniors at Calvin are leading this student org and will be working this summer to launch the initiative in the fall.
   Bill Robinson Event: This multi-faceted event was a great success. Dr. Robinson spoke to Calvin’s student athletes in the morning, a group of students, faculty, and alumni during lunch, a Human Resource Management class in the afternoon, and more than 135 members of the business, academic, and faith communities in the evening. There were also several book clubs discussing Dr. Robinson’s book, *Incarnate Leadership*, leading up to the event.
Symposium on Common Grace: Marketing for this one-day event is set to begin very soon. Dr. Peter Heslam and Dr. Richard Mouw are confirmed as keynote presenters. A variety of businessmen and women will also participate as expert panelists. Governing Board members may learn more online at the CCIB’s website.

Calvin Business Partners Awards Luncheon: Planning is beginning concerning our annual CBPAL event.

Mwest Challenge: Calvin students participated in the first-ever Mwest Challenge this spring. This is a collaborative business plan competition held in conjunction with Start Garden and other members of WMCUG.

CAP Projects: There were more than 99 projects this spring, with 51 clients.

4. Review administrative updates
   Bob Eames/Gwen Vryhof Bultema
   Bob noted that Gwen would be leaving the CCIB sometime throughout the summer to more effectively manage her growing business. The next few months will be spent preparing for that transition.

5. Appointment of Director
   Frank Speyers
   Frank shared that he was waiting to hear from the administration concerning the reappointment of Bob Eames as Director. All evaluations and recommendations have been submitted on his behalf.

6. Proposed next meeting
   a. December 5, 2014, 12:30 PM – 2:00 PM

7. New business
   No new business.

8. Adjournment
   Bob Eames
   The meeting was adjourned.