

NWFSC Foundation Governance Committee Meeting
February 17, 2021 11:30 a.m.

Room 308, SSC, Niceville Campus

Members Present:

Cindy Frakes	Rhonda Skipper
Heather Kilby – Teleconference	Ken Wampler
Don Litke	Steve Wills
C. Jeffrey McInnis	Steven Wolfrom

Staff Present:

Shiri Brandenburg	Kira Magruder
Kelly Copeland	Carla Reinlie
Cristie Kedroski	

Absent:

Dave Jefferson and Bernard Johnson

Call to Order:

Mr. McInnis called the meeting to order at 11:34 am.

Approval of Phone Conference:

Member Heather Kilby was present via teleconference. **Motion to approve phone conference with Ms. Kilby, Rhonda Skipper; Second, Steve Wills. Motion carried unanimously.**

Approval of Minutes:

The minutes of the October 20, 2020 governance committee meeting were approved. **Motion to approve minutes, Steve Wills; Second, Maj Gen Litke. Motion carried unanimously.**

Directors – Eligible for Second Term Appointments:

Mr. McInnis reviewed the directors whose board terms will expire in June 2021 and those eligible for reappointment (Eric Aden, Walter Hooks, Gordon King, and Jonathan Ochs). After a brief discussion, the committee came to the consensus to reappointment those interested in a second term (Gordon King and Jonathan Ochs). **Motion to approve reappointment of the two directors eligible for a second term, Maj Gen Litke, Second; Rhonda Skipper. Motion carried unanimously.**

Foundation Nominations - Directors - New:

Mr. McInnis presented the candidates nominated to begin a three year appointment beginning July 1, 2021. Ms. Kim Kirby was verbally nominated by Rhonda Skipper and Heather Kilby during the meeting. Ms. Kedroski added that the committee has worked to grow the board, and with the implementation of term limits has sought to ensure a consistent number rolling off each year. Additionally, she reviewed the candidate process: initial nomination; initial approval of Governance Committee; meeting with candidate, nominator or board member, and Ms. Kedroski; generation of slate from Governance Committee; approval of the slate by the board. After discussing the candidates and needs of the board, the committee came to the consensus to move forward with five candidates: Christie Austin, Jim Bagby,

Kim Kirby, Vince Mayfield, and Brian Pennington. **Motion to move forward with the five candidates, Steve Wills; Second, Steven Wolfrom. Motion carried unanimously.**

Foundation Nominations - Vice Chair/Chair:

Mr. McInnis reviewed the process of advancing leadership. It was noted that, while the process is not in policy, the practice and understanding is that members move through the leadership ladder from treasurer to vice chair and vice chair to chair. However, the candidates must be voted on annually. The committee agreed to continue with the current progression. **Motion to approve Mr. Wampler as Chair and Dr. Arnold as Vice Chair as of July 1, 2021, Rhonda Skipper; Second, Maj Gen Litke. Motion carried unanimously.**

Foundation Nominations - Treasurer:

Mr. McInnis presented the nominee for Treasurer. After reviewing the candidate, the committee selected Mr. Wood as Treasurer **Motion to move nomination forward, Rhonda Skipper; Second, Maj Gen Litke. Motion carried unanimously.**

Upcoming Items:

Ms. Kedroski shared upcoming agenda items for the next meeting. She noted that staff would do a review of the Foundation Policies/Bylaws and bring forward any suggestions, but the full document is on the Foundation's website for the committee to review prior to the next meeting at their convenience. She also mentioned that the College/Foundation MOU and board member survey would be reviewed in April recalling a previous discussion by the committee to increase survey participation by bringing it as an action item to a board meeting. The survey will be sent April 12, 2021 with a due date of April 23, 2021.

Other Business:

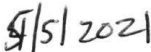
Next Meeting:
Wednesday, April 14, 2021

Adjournment:

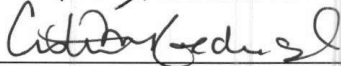
With there being no further business, the meeting was adjourned at 11:51 p.m.



C. Jeffrey McInnis, Governance Committee Chair



Date



Cristie Kedroski, Secretary

