

NWFSC Foundation Governance Committee Meeting
March 14, 2019 11:30 a.m.
Room 301, Costa Leadership Institute, Niceville Campus

Members Present

Don Litke	Steve Wills
Mitch Mongell	Steve Wolfrom
Dale Peterson	

Staff Present

Serena Brown	Carla Reinlie
Cristie Kedroski	Annie Young
Jason Masters	

Absent: Chad Hamilton, Scott Jackson, Melissa Pilcher, Donnie Richardson, Fred Thomas

Call to Order: Mr. Peterson called the meeting to order at 11:40 am.

Approval of Minutes: The minutes of the February 21, 2019 committee meeting were approved.
Motion to approve minutes, Mr. Wills; Second, Maj Gen Litke. Motion carried unanimously.

2019-20 Slate of Directors and Officers: Ms. Kedroski presented the 2019-20 NWF State College Foundation Slate of Officers and Board of Directors. She noted that the discussions with the board nominees went very well and that they all seemed very eager to serve. She stated that meetings were held with the following nominees: Tyler Jarvis, Bernard Johnson, Heather Kilbey, Ashley Rogers and Hu Ross. Ms. Kedroski noted that one of the nominees, Marek Bakun, St. Joe Company, is scheduled to meet for the last week of March and that discussion is needed about placing him on the slate for the April 3 board meeting, pending his interest. Tyler Jarvis also has not yet confirmed that he would be willing to serve. After discussion, the committee agreed to accept the slate as presented contingent on Mr. Bakun and Mr. Jarvis accepting the appointment. **Motion to approve 2019-20 Slate contingent on Mr. Bakun and Mr. Jarvis accepting the appointment, Maj Gen Litke; Second, Mr. Wolfrom. Motion carried unanimously.**

Review of Foundation Policies/Bylaws: Ms. Kedroski noted that due to legislative session, the goal for the review is to address the bulk of the language with the mindset that there might be additional smaller changes in the future. The committee then went page by page to review the edits recommended by staff. After discussion and a few minor edits, the committee agreed to present the edited policies and bylaws at the next Board meeting and have policies relevant to the finance committee be reviewed by them. **Motion to approve changes to board policies and Bylaws noting that the policies will be reviewed by the Finance Committee and then the Board, Mr. Mongell; Second, Mr. Wolfrom. Motion carried unanimously.**

Other Business: Ms. Kedroski noted that at the next meeting they will be addressing the NWF State College/Foundation MOU and the Board member survey.

Adjournment: With there being no further business, the meeting was adjourned at 12:32 p.m.



Dale Peterson, Governance Committee Chair

Date



Cristie Kedroski, Secretary

5/16/19

Date