

NWFSC Foundation Governance Committee Meeting
March 29, 2018 8:00 a.m.
Carr, Riggs, & Ingram Room 315, Costa Leadership Institute, Niceville Campus

Members Present

Scott Jackson	Melissa Pilcher (Phoned In)
Don Litke	Steve Wills
Mitch Mongell	Steve Wolfrom

Staff Present

Serena Brown	Carla Reinlie
Cristie Kedroski	Annie Young
Jason Masters	

Absent: Donnie Richardson, Fred Thomas

Call to Order: Mr. Mongell called the meeting to order at 8:00 am.

Approval of Minutes: The minutes of the February 22, 2018 committee meeting were approved.

Motion to approve minutes, Mr. Wills; Second, Maj Gen Litke. Motion carried unanimously.

Approve Melissa Pilcher Attendance by Conference Call: Ms. Pilcher arranged to sit in the committee meeting via conference call. **Motion to approve conference call, Maj Gen Litke; Second, Mr. Wills.**

Motion carried unanimously.

2017-18 Slate of Directors and Officers: Mr. Mongell presented the 2018-19 NWF State College Foundation Slate of Officers and Board of Directors. He noted that the discussions with the board nominees went very well and that they all seemed very eager to serve. He stated that meetings were held with the following nominees: Captain Eric Aden, Mr. Walter Hooks, Mr. Gordon King and Jonathan Ochs. Mr. Mongell noted that one of the nominees, Mr. Rayborne would not be able to accept a board position. Ms. Kedroski noted that Maj Gen Litke accepted the position as Treasurer. **Motion to approve 2017-18 Slate, Maj Gen Litke; Second, Ms. Pilcher. Motion carried unanimously.**

Other Business: Mr. Wolfrom gave an update as Walton Chamber president on recent projects.


Adjournment: With there being no further business, the meeting was adjourned at 8:15 a.m.



Mitch Mongell, Governance Committee Chair

5-17-18

Date



Cristie Kedroski, Secretary

5-17-18

Date