

NWFSC Foundation Development Committee Meeting

May 28, 2020, 8:00 a.m.

Virtual Meeting

Members Present:

Gordon King

Don Litke

J.D. Peacock

Tom Rice

Ashley Rogers

Hu Ross

Steve Wills

Steve Wolfrom

Staff Present:

Cristie Kedroski

Carla Reinlie

Melissa Wolf-Bates

Annie Young

Absent:

Shiri Brandenburg, Tyler Jarvis, Michelle McGee, Donnie Richardson, Alan Wood

Call to Order:

Mr. Peacock called the meeting to order at 8:00 a.m.

Welcome:

Mr. Peacock welcomed everyone and thanked staff for their support and the work they do.

Approval of Committee Meeting Minutes:

The minutes of the January 9, 2020 Development Committee Meeting and May 14, 2020 Alumni Working Group Meeting were approved as presented. **Motion to approve minutes as presented, Mr. Rice; Second, Mr. Wolfrom; Motion carried unanimously.**

Major Gifts Campaign Update:

Mr. Peacock reviewed the current on hold status of the Major Gifts Campaign. He noted that the contract with The Armistead Group has been suspended and that with the campaign on the cusp of the "public phase" it was great timing to put on hold for the time being. He also provided a brief update on the Foundation noting the shift in focus to the Student Emergency Fund that has raised a little over \$11,000 to assist students. He also shared how some of the Foundation staff were briefly repurposed to help other areas in need and the two new scholarships agreements. Ms. Wolf-Bates discussed the Thank You card needs for gifts received over \$1,000 that are usually provided to members at the Board Meeting. With the next meeting being held virtually, there was discussion of how to let members choose specific Thank Yous. It was decided that an email would be sent to the entire Board to select options and members of the committee would handle those not chosen.

2020 Alumni Awardees:

Mr. Peacock briefly reviewed the awardees and Alumni Meeting for those not present. **Motion to approve the 2020 Alumni Awardees as presented, Mr. Rice; Second, Mr. Ross; Motion carried unanimously.**

Executive Director Update:

Ms. Kedroski shared that the Foundation staff will mostly be returning to campus the first week in June. Other NWFSC staff will begin returning throughout June. Currently the campuses are not open to the public and the first scheduled event in Kids on Campus in late July. She also noted some of the additional security and safety measures being taken as employees return. She also mentioned the recent Board of Trustees budget discussion noting that they are waiting for the Governor to sign the State budget. She also reviewed the current enrollment numbers for Summer and Fall terms and status of the greenhouse and practice facility. She informed the committee about the SACSCOC accreditation process that will be happening and that the Triumph grant for the Aviation Center of Excellence is waiting for the final meeting on June 18, 2020 to be finalized.

Announcements:

Mr. Peacock noted that the next meeting will take place on July 23, 2020 at 8:00 a.m. and will likely be done virtually.

Adjournment: There being no further business, the meeting was adjourned at 8:34 a.m.



Ken Wampler, Development Committee Chair

11-4-20

Date



Carla Reinlie, Director of Development

11-3-2020

Date