

NWFSC Foundation Governance Committee Meeting
February 9, 2017 11:30 a.m.
Arpke Room, Costa Leadership Institute, Niceville Campus

Members Present:

Wayne Campbell	Jeff McInnis
Bart Fleet	Fred Thomas
Scott Jackson	Steve Wills
Melissa Pilcher	Donnie Richardson

Staff Present

Cristie Kedroski	Carla Reinlie
Jason Masters	Julie Sartori

Absent: Don Litke, Lois Lunderman

Call to Order: Mr. Jackson called the meeting to order at 11:33 am.

Approval of Minutes:

The minutes of the November 10, 2016 committee meeting were approved. **Motion to approve minutes, Mr. McInnis; Second, Mr. Wills. Motion carried unanimously.**

Review of Director Nominations

Mr. Jackson noted that seven board members had submitted nominations resulting in a pool of eight candidates for the NWF State College Foundation Board of Directors. He also noted that two board members had decided to roll off the Board at the conclusion of their terms. The committee recommended that the board fill a minimum of two board positions for fiscal year 2018 and expressed an interest to seek candidates based on 1) industry sector – representation in the legal, hospitality, real estate, or other industry sectors not currently on the board; 2) diversity - to include ethnicity, gender, county representation; and 3) community influencers. After the discussion, the committee came to a consensus on 4 candidates, Ms. Michelle McGee, Mr. J.D. Peacock, Mr. Ken Wampler and Mr. Alan Wood. Ms. Kedroski noted that next steps were to arrange a lunch meeting with them and their nominator to further discuss the opportunity and expectations for serving as a board member. She also noted that after the lunch meetings the governance committee is scheduled to reconvene on March 23 to create a 2016-17 slate of directors.

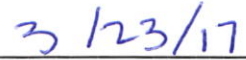
Other Business

Ms. Kedroski mentioned that Mr. McInnis has expressed interest in the Treasurer's position. She also noted that committee members could let staff know if they had any feedback on the review process.

Adjournment: With there being no further business, the meeting was adjourned at 12:14 p.m.




Scott Jackson, Governance Committee Chair



Date



Cristie Kedroski, Secretary



Date