

NWFSC Foundation Development Committee Meeting
May 16, 2017, 11:30 a.m.
Arpke Room (315), SSC, Niceville Campus

Members Present

Bethany Burke	Venita Morell
Bart Fleet	Dale Peterson
Paige Floyd-Hart	

Staff Present:

Serena Brown	Carla Reinlie
Jason Masters	Julie Sartori

Absent:

Cristie Kedroski, Tom Rice, Steve Wills

Call to Order:

Mr. Peterson called the meeting to order at 8:04 a.m.

Approval of Committee Meeting Minutes:

The minutes of the March 21, 2017 meeting were approved as presented. **Motion to Approve Minutes, Mr. Fleet; second, Dr. Morell; motion carried unanimously.**

2016-2017 Fundraising Goal:

Mr. Peterson noted that the NWF State College Foundation Strategic Planning Goal 2.0 is to increase contributions, excluding bequests, by 5% annually based upon a rolling three year average. He also noted that the overall goal for 2016-2017 was \$676,963. He then presented the planning goal chart and the gift range comparison chart as of May 10, 2017. Funds raised as of May 10, 2017 total \$579,270.94.

Leroy Collins Nomination:

Ms. Reinlie presented a pamphlet that provided information about the state-wide LeRoy Collins award. She noted that every two years, colleges are invited to submit one entry and that from the submissions, AFC chooses four winners, one from each category. She noted that the winners are then required to attend the Presidential Gala Dinner during the AFC Fall Convention in Palm Harbor, FL. Ms. Reinlie pointed out that the development committee has chosen seven alumni award recipients during the 2015-2016 and 2016-2017 academic years and that one candidate needs to be selected from this pool as the college's nomination for the state award. After discussion, the committee decided to nominate Mr. Edgar Omar Lara as NWF State College's LeRoy Collins nominee. **Motion to approve Mr. Edgar Omar Lara as NWF State College's LeRoy Collins nominee, Mr. Fleet; second, Ms. Floyd-Hart; motion carried unanimously.**

Foundation Events Calendar:

Mr. Peterson noted that at their previous meeting, upon reviewing survey recommendations following the 2016 Annual Banquet, the foundation staff proposed a change to the Foundation's events calendar. After the changes were presented to the full board, the change to the Installation Reception/Annual Meeting was approved as well as the Commencement VIP Luncheon. She noted that a decision was not reached regarding a Fundraising Gala and that it was recommended that the development committee discuss the gala further. Staff recommended that Fundraising Galas not be held annually but be held on occasion, to highlight flagship programs or capital campaigns. Ms. Reinlie then opened discussion on the proposed event calendar. The committee approved the calendar as is, without a fundraising gala, but with the recommendation that the spring President's Circle event be held in the evening. **Motion to approve amended 2017-2018 Foundation Events Calendar, Ms. Burke; second, Mr. Fleet; motion carried unanimously.**

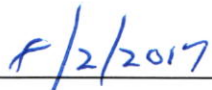
Other Business:

Ms. Reinlie gave a brief update on the college's plan to pursue Triumph funding for a three-prong project that the college is referring to as the Triumph Trifecta. She also touched upon recent legislation that will affect the college in the coming years. Ms. Reinlie also noted the restructuring of several positions and departments at the college.

Adjournment: There being no further business, the meeting was adjourned at 8:51 a.m.




Chad Hamilton, Development Committee Chair



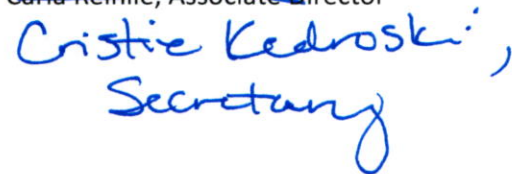
Date



Carla Reinlie, Associate Director



Date


Cristie Kedroski,
Secretary