

NWFSC Foundation Governance Committee Meeting  
November 17, 2016 11:30 a.m.  
Arpke Room, Costa Leadership Institute, Niceville Campus

**Members Present:**

Scott Jackson	Fred Thomas
Don Litke	Steve Wills

**Staff Present:**

Serena Brown	Carla Reinlie
Cristie Kedroski	Julie Sartori
Jason Masters	

**Absent:** Lois Lunderman, Melissa Pilcher, Jeff McInnis, Donnie Richardson

**Call to Order:** Mr. Jackson called the meeting to order at 11:31 am.

**Approval of Minutes:**

The minutes of the August 25, 2016 committee meeting were approved. **Motion to approve minutes, Mr. Wills; Second, Maj Gen Litke. Motion carried unanimously.**

**Discuss 2016-17 Slate/Nomination Process**

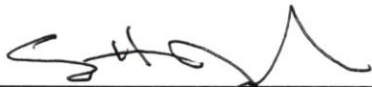
Mr. Jackson provided a report outlining board terms for all directors. He stated that eight board members terms expire on June 30, 2017 and noted that two board members have decided to roll off the Board at the conclusion of their terms. The committee decided to recommend that the board fill a minimum of two board positions for fiscal year 2018. The committee 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.

Mr. Jackson presented a nomination form to the committee for discussion. It was decided that nominators of potential board candidates be invited to the February 9, 2017 Governance committee meeting to represent their candidate. Ms. Kedroski noted that an email will be sent to remind board members to submit nominations up until the February 3, 2017 deadline.

**Other Business**

Ms. Kedroski mentioned that a current board member has expressed interest in the Treasurer’s position.

**Adjournment:** With there being no further business, the meeting was adjourned at 12:07 p.m.



Scott Jackson, Governance Committee Chair



Cristie Kedroski, Secretary

2/9/17

Date

2/9/17

Date