

NWFSC Development Committee Meeting
January 25, 2022, 11:30 a.m.
Morell Room 302, 3rd Floor, Student Services Building

Members Present:

Bo Arnold	Gordon King
Tyler Jarvis	Kim Kirby
Bernard Johnson	Don Litke

Staff Present:

Kelly Copeland	Carla Reinlie
Kira Magruder	Chris Stowers

Absent:

Michelle McGee Freeman
Hu Ross
Cecil Williams

Call to Order:

Dr. Arnold called the meeting to order at 11:32 a.m.

Approval of Committee Meeting Minutes:

The minutes from the October 26, 2021 Development Committee Meeting were approved as presented.

Motion to approve minutes as presented Maj Gen Litke; Second, Mr. King. Motion to approve carried unanimously.

Year-to-Date Fundraising:

Ms. Reinlie presented the Year-to-Date fundraising report. NWF State College Foundation's Continuous Improvement Plan goal is to increase annual support (gifts, memberships, new pledges, and in-kind donations) to the Foundation, by 5% based on a rolling three year average, resulting in a minimum of \$1,409,349 raised by June 30, 2022. As of December 31, 2021 \$914,231 has been raised.

Annual Solicitations Report:

Ms. Reinlie presented the annual solicitations report. Out of 34 total board members (Foundation Board and Board of Trustees) 24 members, 71%, have donated gifts. As of December 31, 2021 there are 46 members of President's Circle with gifts and pledges totaling \$24,853.

New Endowments:

Ms. Reinlie presented four new endowments: The Fisher Family Endowed Scholarship was established by Howard and Irene Fisher. Their gift \$25,000 gift will provide scholarship support a student pursuing a Technical Certificate in Dental Assisting. The Dee Mueller Endowed Nursing Scholarship was established by Sherry Harlow with a gift of \$25,000. Ms. Harlow also provided a \$1,500 gift to provide support for spring 2022 semester. This endowment will provide scholarship support to a NWFSC student who is enrolled in the Nursing Program at NWFSC. The Dan Campbell Scholarship was established from the estate of Christian McDonald Campbell. The gift of \$102,954.84 will provide scholarship support to a graduate of Laurel Hill High School. The Smith Living Trust Scholarships were created by Lawton H. Smith and Jeanette P. Smith and designated Northwest Florida State College as a beneficiary. The trust

directed a portion of the proceeds to benefit students pursuing a career in art and a portion for students pursuing a degree in nursing. A gift of \$50,000 created two endowments; \$25,000 for the Smith Living Trust Art Scholarship and \$25,000 for the Smith Living Trust Nursing Scholarship. **Motion to approve the Fisher Family, Dee Mueller Nursing, Dan Campbell, and Smith Living Trust Art and Nursing Scholarships for presentation to the Board, Mr. Gordon; Second, Ms. Kirby. Motion to approve carried unanimously.**

Restricted Funds:

Ms. Reinlie presented three new restricted fund agreements; The First Responder Fund was created based on a \$120,000 gift from Dotty Blacker. This gift includes an agreement to place the name "Dr. Ty Handy" on the law enforcement "Shoot House." Ms. Reinlie informed the committee that per the Naming Policy Guideline, this agreement will be forwarded to the Board of Trustees for approval. The Estate Planning Council of the Emerald Coast, Inc established the Kevin Helmich Memorial with a \$1,500 gift. Yates Construction established the Yates Construction Restricted Scholarship Agreement with a \$5,000 gift.

Alumni Award Program:

Ms. Reinlie presented the Alumni Awards program timeline. The Alumni Working Group will meet April 12, 2022 to vet applicants. The Development Committee will meet April 26, 2022 to approve finalist. The final selections will be presented to the Board on May 3, 2022.

Development Activities:

Ms. Reinlie presented a list of development activities until the next committee meeting: Ira Mae and Gaius Bruce Wellness Classrooms January 26, 2022. President's Circle Recognition February 9, 2022. Scholars and Donors Luncheon March 11th. Presidents Circle Luncheon April 13, 2022.

Next Meetings:

The Alumni Working Group will meet April 12, 2022 at 8:00 a.m. and the next Development Committee Meeting is April 26, 2022 at 11:30 a.m.

Adjournment:

There being no further business, the meeting adjourned at 12:06 p.m.



Dr. Arnold, Development Committee Chair

4/26/2022

Date



Chris Stowers, Secretary

4.26.2022

Date