NWFSC Development Committee Meeting October 19, 2022, 8:00 a.m. Room 308, SSC, Niceville Campus

## **Members Present:**

Alan Wood Don Litke Cecil Williams Hu Ross Tyler Jarvis Ken Wampler Stan Siefke

# Staff Present:

Chris Stowers Jennifer Bernich A'isha Cristobal Connor Rogers Wendy McAdams Dorr

# Absent:

Gordon King Teresa Halverson Bernard Johnson Michelle Freeman

Call to Order: Mr. Wood called the meeting to order at 8:00 AM

# Approval of Committee Meeting Minutes:

The minutes from the July 20, 2022 Development meeting were approved as presented. **Motion to approve minutes as presented by Alan Wood; Second, Stan Siefke. Motion carried unanimously.** 

### Year-to-Date Fundraising Report:

Mr. Stowers gave a brief overview of the Foundation's fundraising goal. The Foundations Continuous Improvement Plan is to increase annual support by 5% based on a rolling three-year average. FY23's goal is to raise \$1,357,795 by June 30, 2023. The foundation is currently at 24% of our goal. The 2023 Faculty and Staff Campaign collected (currently) 50% of its goal with fewer more generous donors this year. Dr. Wood questioned that the hard economy was affecting giving.

### **Annual Solicitations Report:**

Mr. Stowers reviewed the Foundation's Annual Solicitation report. The State of Florida has earmarked an allocation of \$22,954 to support Northwest Florida State College first generation students. The state-to-private match is 2:1 which could potentially provide \$34,431 in scholarship funds for NWFSC first-generation in college students. The amount required to receive the full allocation is \$11,477.

Certification is due on or before December 1, 2022. Mr. Stowers also provided an update regarding gift and pledge payments received from the Foundation Board and Board of Trustees.

#### **Raider Champion Endowment Scholarship**

Mr. Stowers reviewed the Raider Champion Scholarship with the committee. The committee members discussed a possible change to the name of the scholarship as it sounded sports related and not as if it would be geared towards no-cost degree for local high school students. Discussions also surrounded the stipulations for how funds were to be applied and qualifications for the scholarship.

A list was passed out to the committee members to rate potential donors.

#### **Other Business:**

Mr. Stowers introduced the idea of the Foundation Board to move to a software program called OnBoard, to help with continuity between meetings as well as all the committees.

The next Development Committee meeting is January 18, 2023 at 8:00 a.m. in Room 308, building 400.

### Adjournment:

There being no further business, the meeting adjourned at 9:01 AM.

Alan Wood, Development Committee Chair

Chris Stowers, Secretary

Date

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Date