

NWFSC Foundation Governance Committee Meeting
February 15, 2023
Room 308, Student Success Building

Members Present:

Cindy Frakes	Don Litke
Dave Jefferson	Ken Wampler
Bo Arnold	Kim Kirby

Staff Present:

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

Absent:

Rhonda Skipper	Vince Mayfield
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Call to Order:

Mr. Wampler called the meeting to order at 11:33 a.m.

Approval of Minutes:

The minutes of the September 14, 2022 committee meeting were approved. **Motion to approve minutes, Dr. Arnold; Second, Ms. Kirby. Motion carried unanimously.**

Approval of Phone Conference:

Mr. Jefferson was present via teleconference. **Motion to approve teleconference with Mr. Jefferson, Ms. Frakes; Second, Gen. Litke. Motion carried unanimously.**

Directors – Eligible for Second Term Appointments:

Mr. Stowers reviewed the directors whose board terms will expire June 2023 and those eligible for reappointment (Alan Wood, Destin Cobb, Cindy Frakes, Todd Grisoff, Dave Jefferson, Steve Rhodes, Rhonda Skipper, and Cecil Williams). After a brief discussion, the committee came to the consensus to reappoint those interested in a second term (Destin Cobb, Cindy Frakes, Todd Grisoff, Steve Rhodes, Cecil Williams). Alan Wood's term will be extended for one additional year to serve as Chair. Bo Arnold will serve as ex-officio as Past Chair.

Foundation Nominations – New Directors:

Mr. Stowers presented the candidates nominated to begin a three year appointment beginning July 1 2023; Fran Hendricks, Zach McCluskey, Wendy McAdams Dorr, Fred Leopold, Timothy McCool, Neko Stubblefield. The committee was in agreement and recommends Mr. Stowers meet with each candidate, along with the person who nominated her/him, and provide feedback at next Governance meeting. Upon review at the April 12, 2023 meeting, the full slate of officers and directors will be forwarded to the Board for approval.

Foundation Nominations – Chair/Vice Chair:

Mr. Wampler reviewed the process of advancing leadership. It was noted that, while the process is not in policy, the practice and understanding is that members move through the leadership ladder from treasurer to vice chair and vice chair to chair. However, the candidates must be voted on annually. The committee agreed to continue with the current progression.

Foundation Nominations - Treasurer:

Mr. Stowers presented the nominee for Treasurer, Cindy Frakes. General Litke placed Brian Pennington’s name in nomination. Mr. Stowers agreed to follow-up to determine his interest in serving. The committee agreed both would be ideal for appointment.

Upcoming Items:

Mr. Stowers provided a brief update regarding items that will be covered during the next Governance meeting; Review of Foundation Policies/Bylaws, Review of NWF State College/Foundation MOU, and Board Assessment Survey.

Next Meeting:

The next meeting will be held April 12, 2023 at 11:30 a.m.

Adjournment:

With there being no further business, the meeting was adjourned at 12:11 p.m.



Ken Wampler, Governance Committee Chair

4-12-23
Date



Chris Stowers, Secretary

4/12/23
Date