

**Northwest Florida State College Foundation
Gift Acceptance Committee Meeting**

January 24, 2023
Room 308, 3rd Floor
Raider Central Building 400
Niceville Campus

AGENDA

- I. Call to Order
- II. Action Items
 - A. Approval of October 26, 2021 Committee Minutes
 - B. Gift in Kind – 2003 33-foot Sunnybrook Travel Trailer
- III. Adjourn

NWFSC Gift Acceptance Committee
October 26, 2021. 7:45 a.m.
Raider Central Building 400, Room 308

Members Present:

Alan Wood
Shiri Brandenburg
Chris Stowers

Staff Present:

Kelly Copeland

Call to Order:

Mr. Wood called the meeting to order at 7:49 a.m.

Approval of minutes:

The minutes of the April 27, 2021 and July 27, 2021 were approved as presented. **Motion to approve minutes, Mr. Wood; Second, Mr. Stowers. Motion carried unanimously.**

Acceptance of Two 2015 Ford Taurus Sedans:

The Okaloosa County Sheriff's Office seeks to donate two 2015 Ford Taurus Sedans. These sedans will be used by NWFSC Public Safety division. **Motion to approve acceptance of the Gift-In-Kind of the two 2015 Ford Taurus Sedans from the Okaloosa County Sheriff's Office for presentation to the Board, Mr. Wood; Second, Mr. Stowers.**

Adjournment:

There being no further business, the meeting adjourned at 7:50 a.m.

Bo Arnold, Chair

Date

Chris Stowers, Secretary

Date

MEMORANDUM

TO: NWFSC Foundation Gift Acceptance Committee
FROM: Mr. Chris Stowers, Executive Director
DATE: January 24, 2023
SUBJECT: 2003 33-foot Sunnybrook Travel Trailer

Foundation policy states vehicles are generally not accepted as gifts but that exceptions may be made only with approval of the Executive Director and Gift Acceptance Committee (GAC). Per policy, the GAC is represented by:

- The Executive Director
- The Foundation Chair
- The College President
- The Foundation Accountant
- One other Board member, as appointed by the Foundation Chair and Executive Director
 - [typically, this has been the Finance Committee Chair]

Mr. John Davis, of Lawrenceville, GA, seeks to donate a 2003 33-foot Sunnybrook travel trailer (and title). Northwest Florida State College Public Safety division has indicated this donation would be beneficial to the program for training purposes.

RECOMMENDATION:

The NWFSC Foundation Gift Acceptance Committee approves the acceptance of the Gift in Kind of a 2003 33-foot Sunnybrook travel trailer from Mr. John Davis for presentation to the Board.



