

NWFSC Foundation Governance Committee Meeting  
February 14, 2024 at 12:00 p.m.  
Room 301, Building 400

**Members Present:**

Bo Arnold	Chris Stowers
Cindy Frakes - Remote	Neko Stubblefield
Fran Hendricks	Alan Wood
Don Litke	

**Staff Present:**

Pinar Archangel	Conner Rogers
Jennifer Bernich	Tara Thomson

**Absent:**

Cecil Williams

**Call to Order:**

Dr. Arnold called the meeting to order at 12:05 p.m.

**Approval of Phone Conference:**

Ms. Frakes was present via teleconference. **The Committee approved teleconference with Ms. Frakes. Motion carried unanimously.**

**Approval of Minutes:**

The minutes of the September 27, 2023 Governance Committee meeting were approved.

**Motion to approve minutes, Mr. Wood; Second, Ms. Stubblefield. Motion carried unanimously.**

**Directors - Eligible for Second Term Appointments:**

Mr. Stowers reviewed the directors whose board terms will expire June 2024 and those eligible for reappointment (Christie Austin, Jim Bagby, Vince Mayfield, Jonathan Ochs, Brian Pennington, Alan Wood, Bo Arnold, Gordon King). The committee came to the consensus to reappoint those interested in a second term (Christie Austin, Jim Bagby, Vince Mayfield, Brian Pennington). Jonathan Ochs's term will be extended for one additional year to serve as Chair. Alan Wood will serve as Past Chair. Bo Arnold will rotate off and Gordon King is finishing his second term.

**Directors - New Nominations:**

Mr. Stowers presented the candidates nominated to begin a three-year appointment beginning July 1 2024; Amanda Grandy, Dolores Noetchel, Eric Navarre, Fred Ketchem, Tim Bolduck. The committee agreed and recommended Mr. Stowers meets with each candidate, along with the person who nominated her/him, and provide feedback at next Governance meeting. Upon review at the April 17, 2024 meeting, the full slate of officers and directors will be forwarded to the Board for approval.

**Motion to approve moving forward with the New Nominations, Gen. Litke; Second, Gen. Hendricks.  
Motion carried unanimously.**

**Treasurer:**

Mr. Stowers informed the Committee that no nominations were received for Treasurer. Two names were discussed as possible Treasurer nominations. Mr. Stowers agreed to follow up to determine their interest in serving. The committee agreed both would be ideal for appointment.

**Vice Chair/Chair:**

Dr. Arnold 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.

**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 17, 2024 at 12:00 p.m.

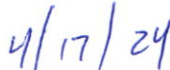
**Adjournment:**

With there being no further business, the meeting was adjourned at 12:28 p.m.

  
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Bo Arnold, Governance Committee Chair

  
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Date

  
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Chris Stowers, Secretary

  
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Date