



**NORTHWEST FLORIDA
STATE COLLEGE
FOUNDATION**

Board of Directors Annual Meeting

9:00 AM, Tuesday, May 7, 2024

Room 302, Building 400, Niceville Campus

- I. Call to Order
- II. 2024-25 Slate of Officers and Directors
- III. Adoption of 2024-25 Foundation Meeting Schedule
- IV. Foundation By-laws and Policies
- V. Foundation Annual Report
- VI. Announcements
 - A. Trustee Liaison Report
 - B. College President's Report
- VII. Adjournment

MEMORANDUM

TO: NWFSC Foundation Board

FROM: Mr. Alan Wood, Chair

DATE: May 7, 2024

SUBJECT: 2024-25 Slate of Officers and Directors

2024-25 NWFSC Foundation Slate of Officers and Board of Directors

Slate of Officers:

Chair: Jonathan Ochs, Gulf Coast Bank & Trust
Vice Chair: Cindy Frakes, ERA American Real Estate
Treasurer: Steve Rhodes, CHELCO
Secretary: Chris Stowers, Executive Director
Past President: Alan Wood, CCB Bank

Slate of Directors (serving three-year term from 2024-25 through 2026-27):

Reappointments

Christie Austin, Community Bank
Jim Bagby, One Seagrove Place
Vince Mayfield, Bit Wizards
Jonathan Ochs, Gulf Coast Bank & Trust (one-year term for officer position)
Brian Pennington
Alan Wood (one-year term for officer position)

New Appointments

Tim Bolduc, City of Crestview
Amanda Grandy, Berkshire Hathaway Realty
Fred Ketchum
Eric Navarre, Renasant Bank
Delores Noetchel

Recommendation:

The NWFSC Foundation Board approves the 2024-25 Slate of Officers and Directors.

NEW DIRECTORS

2024—2025

Tim Bolduc



Tim Bolduc is a long-time resident of Okaloosa County and a devoted public servant. Currently, Tim serves his community as the City Manager for the City of Crestview, the Treasurer of the Hope City Community Church, and a board member for Big Brothers Big Sisters.

He received the appointment as Crestview's first City Manager in February 2019 after serving the City of Fort Walton for over ten years. While serving the City of Fort Walton as the Director of Utilities and Community Development, Mr. Bolduc received an appointment to the gubernatorial board of Building Code Administrators and was the Chair of the rule writing committee.

Mr. Bolduc spends his time outside the office with his wife of 28 years, Kimberly, two daughters, and his beautiful new granddaughter Addie. When he is not enjoying family time, you can find Tim leading teams of volunteers roofing with Habitat for Humanity, assisting local non-profits with business development, and providing leadership training to the Chamber of Commerce.

In 2012, Mr. Bolduc graduated from Troy University with honors, receiving a bachelor's degree in Political Science with a focus in Public Administration and a minor in Business. Tim is a Florida State Certified Public Manager, and prior to his time in public service, he was a small business owner. Tim was a licensed contractor who owned and operated a full-service construction company for over a decade, as well as several other small businesses.



NEW DIRECTORS

2024—2025

Amanda Grandy

Amanda Grandy has resided in Niceville, Florida with her family since 2011. As a military spouse, she has worked in diverse settings and job markets, successfully growing her career and is currently a small business owner and Realtor®. She holds a bachelor's degree in business with an emphasis in finance.

She currently serves as the Vice Chair of Public Policy at the Emerald Coast Association of Realtors and is a member of One Okaloosa Economic Development Council representing the Realtor Association. She is also a member of the Recycling Advisory Committee for the Okaloosa Board of County Commissioners and previously served as its chairperson.

Additionally, she is the Treasurer for the Niceville Chamber of Commerce. In 2020, she was the Community Outreach Director for the non-profit organization, Niceville Strong. From 2020-2023, she was the Treasurer of the non-profit organization, United for a Good Cause. She is also a Patient Advocate for HCA Twin Cities Hospital. Amanda continues to volunteer and support various other events throughout Okaloosa, Santa Rosa and Walton County such as Special Operations Transition Foundation, Moral Compass Federation, NWF Symphony Orchestra, the Jingle Bell Jog, The Voices of NWFSC and the All Sports Association among others. Wherever she serves, Amanda has been a positive change agent in each organization.

Over the last 6 years she, has dedicated herself to the military community as a Command Spouse, Blue Star mom and Key Spouse Mentor for the 919th Special Operations Wing and, in 2018, was awarded Key Spouse of the Year by the Air Force Reserve Command. She is a member of the Niceville Military Affairs Committee and prior chairperson. She has served as a volunteer with the USO where she was awarded the 2015 Volunteer of the Quarter.

She has three children all of whom are on very different, but interesting paths. Her oldest son serves in the Army's 10th Mountain Division in Fort Drum, NY, while her other son is pursuing a music career in Nashville, TN. Her daughter is a junior at Baylor University and D1 athlete. When Amanda is not with her family or working on various projects, she enjoys reading non-fiction books, listening to podcasts, and enjoying time on the water.



NEW DIRECTORS

2024—2025

Fred Ketchem



Fred Ketchem completed a rewarding career with the U.S. Department of State. He retired as a Deputy Assistant Secretary of State and Assistant Director of the Diplomatic Security Service. As a senior executive of the Diplomatic Security Service, Fred managed overall operations and set strategic goals to ensure the safety and security of U.S. diplomatic facilities worldwide.

During his career, he also served as the Counselor for Regional Security at the U.S. Mission in Afghanistan, the Special Agent-in-Charge of the U.S. Secretary of State, the Senior Deputy Regional Security Officer at the U.S. Mission in Iraq, the Deputy Regional Director of Near Eastern Affairs and South-Central Asia, the Senior Regional Security Officer at the U.S. Mission in Brazil, the Senior Regional Security Officer at the U.S. Mission in Ecuador, the Assistant Special Agent-in-Charge of the Houston Field Office, the first Regional Security Officer to Azerbaijan, the Assistant Regional Security Officer at Embassy Lima and worked in over 100 other countries.

Fred is a career member of the Senior Foreign Service and the recipient of numerous USG awards – including the Distinguished Honor Award, the Secretary's Career Achievement Award, and the State Department's Award for Heroism for selfless actions under fire. He was profiled in the book "The Secretary", the National Geographic special "Inside the State Department" and the Discovery Channel's "Secrets of Diplomatic Security".

After retiring from the U.S. Department of State, Fred was the Senior Manager of Global Security Operations for one of the largest companies in the world and is currently a Vice President at a private security company. He is also the Executive Director at a global security firm, a Director for the Institute of Senior Professionals at Northwest Florida State College, a Board Member at the Board of Executive Protection Professionals, a member of the American Foreign Service Association's Speakers Bureau, and served honorably in the U.S. Navy.



NEW DIRECTORS

2024—2025

Eric Navarre

Eric Navarre serves as Renasant Bank's Emerald Coast Market President. He has worked in the banking industry for more than 25 years, with the last 19 years primarily serving the Okaloosa and Walton County markets. Eric earned both his BBA and MBA degrees from Millsaps College in Jackson, MS, as well as the prestigious Graduate School of Banking degree from LSU.

In his free time, Eric enjoys working with youth sports. Over the years, he has served as a college coach, a travel club president and board member, run local leagues, organized special events and coached numerous recreational teams.

Eric's favorite times are those spent with his wife, Erika, and their two children, Mia and Evan.



NEW DIRECTORS

2024—2025

Dolores Noechel



Dolores Noechel's father served in the U.S. Army and therefore she lived in many different places and attended many different schools growing up. While she was attending Marymount College in Tarrytown, NY, her father retired from the Army, and her family moved to Fort Walton Beach. After college, she married, had three beautiful children, and became an at-home mom. She spent time volunteering as a Saint Mary's School Board member, Shalimar Elementary PTO Board member, and in other activities where her children were involved. When her oldest child was accepted to the University of Georgia, she decided to join the teaching profession, having earned a Masters in Educational Leadership from the University of West Florida.

Dolores taught math and economics at Ruckel Middle School and Choctawhatchee High School from 1990 to 2004. She was Ruckel Middle School Teacher of the Year in 1995 and 2003, as well as a finalist for Okaloosa County Teacher of the Year in 2003. In 2004, she transitioned to serve in the Okaloosa County School District Office, where she oversaw all Media Specialists, Digital Educators, Instructional Television, District Software Purchases, and the OCSD Technology Lab. The final chapter of her career in education included her role as Assistant Principal at Fort Walton Beach High School, where she was in charge of curriculum and guidance from 2012 to 2015.

During her teaching career, she was a prominent speaker and presenter at such gatherings as the Florida Educational Technology Conference, the Florida Council of Instructional Technology Leaders Conference, the Governor's Summit on Education, and at the Project Child Conference. She also worked for Florida State University, McDougal Littell Textbook Company, and The Florida Council on Economic Education designing mathematics and economics curriculum.

Since retiring, she participates in many philanthropic organizations that support our community. As a volunteer with Alpha Delta Kappa, St. Mary's Council of Catholic Women, and the Philanthropic Educational Organization, she promotes their mission of providing scholarships to deserving young women. She also serves on the Okaloosa Public Schools Foundation and The Center for Lifelong Learning where she teaches classes for continuing education.



MEMORANDUM

TO: NWFSC Foundation Board of Directors

FROM: Mr. Alan Wood, Chair

DATE: May 7, 2024

SUBJECT: Adoption of 2024-25 Calendar

Attached is the 2024-25 NWFSC Foundation Board meeting schedule.

Please note:

- Board Meetings are on Tuesday mornings, 8:00 AM
- Finance & Investment Committee meetings are on Tuesday mornings, 8:00 AM
- Development Committee meetings are on Thursday mornings, 8:00 AM
- Governance Committee meetings are on Wednesdays, 12:00 PM

Recommendation:

The NWFSC Foundation Board of Directors approves the 2024-25 Foundation meeting schedule.



2024-2025 Meeting Schedule

July 1, 2024 – June 30, 2025

Foundation Board Meetings

	Date	Time	Location
Foundation Board	July 30, 2024	8:00 AM	Room 302, BLDG 400, Niceville Campus
Foundation Board	October 29, 2024	8:00 AM	Room 302, BLDG 400, Niceville Campus
Foundation Board	February 4, 2025	8:00 AM	Room 302, BLDG 400, Niceville Campus
Foundation Board	May 6, 2025	8:00 AM	Room 302, BLDG 400, Niceville Campus

Committee Meetings Note: Executive Committee meetings shall be scheduled as needed.

	Date	Time	Location
Development	July 18, 2024	8:00 AM	Room 301, BLDG 400, Niceville Campus
Finance	July 23, 2024	8:00 AM	Room 308, BLDG 400, Niceville Campus
Governance	September 25, 2024	12:00 PM	Room 301, BLDG 400, Niceville Campus
Development	October 17, 2024	8:00 AM	Room 301, BLDG 400, Niceville Campus
Finance	October 22, 2024	8:00 AM	Room 308, BLDG 400, Niceville Campus
Development	January 23, 2025	8:00 AM	Room 301, BLDG 400, Niceville Campus
Finance	January 28, 2025	8:00 AM	Room 308, BLDG 400, Niceville Campus
Governance	February 19, 2025	12:00 PM	Room 301, BLDG 400, Niceville Campus
Governance	April 9, 2025	12:00 PM	Room 301, BLDG 400, Niceville Campus
Alumni Working Group	April 15, 2025	8:00 AM	Room 301, BLDG 400, Niceville Campus
Development	April 24, 2025	8:00 AM	Room 301, BLDG 400, Niceville Campus
Finance	April 29, 2025	8:00 AM	Room 308, BLDG 400, Niceville Campus

Other Foundation Events

	Date	Time	Location
New Member Orientation	June 13, 2024	8:30 AM – 12:30 PM	Room 301, BLDG 400, Niceville Campus
2024-25 Foundation Board Installation & Recognition Reception	August 22, 2024	5:30 PM	Room 302, BLDG 400, Niceville Campus
Scholars & Donors Luncheon	November 8, 2024	11:30 AM	Raider Central, Niceville Campus

MEMORANDUM

TO: NWFSC Foundation Board of Directors

FROM: Mr. Alan Wood, Chair

DATE: May 7, 2024

SUBJECT: Approval of By-laws and Policies

Annually, staff conducts a review of the Foundation By-Laws and Policies.

These documents can be found on the Foundation's website at
<https://nwfsfoundation.org/about/policies-financials/>

Board Members may also access these documents in the Resources section of OnBoard.

After this year's review, no changes are recommended.

Recommendation:

The NWFSC Foundation Board of Directors approves Foundation By-Laws and Policies as written.