

NWFSC Foundation Governance Committee Meeting  
April 17, 2024 12:00 p.m.  
Room 301, Building 400

**Members Present:**

Bo Arnold  
Cindy Frakes  
Fran Hendricks

Don Litke  
Chris Stowers  
Alan Wood

**Staff Present:**

Pinar Archangel  
Jennifer Bernich

Conner Rogers  
Tara Thomson

**Absent:**

Neko Stubblefield  
Cecil Williams

**Call to order:**

Dr. Arnold called the meeting to order at 12:00 p.m.

**Approval of Minutes:**

The minutes from the February 14, 2024 Governance Committee meeting were approved.

**Motion to approve minutes, Dr. Arnold; Second, Gen. Hendricks. Motion carried unanimously.**

**2024-2025 Slate of Officers and Directors:**

Mr. Stowers presented the slate of officers and directors for 2024-2025 stating he spoke with all of the five candidates.

**Motion to approve the 2024-2025 Slate of Officers and Directors for presentation to the Board, Gen. Hendricks; Second Ms. Frakes. Motion carried unanimously.**

**Review & Approval of the Foundation Mission:**

Mr. Stowers presented the Foundation Mission Statement for review. After some discussion, the Committee agreed to convene a group to consider updating the Mission Statement.

**Review and Approval of the NWF State College/Foundation Memorandum of Understanding:**

Mr. Stowers presented the NWFSC/Foundation MOU with no suggested changes at this time.

**Motion to approve the NWFSC/Foundation MOU as presented, Gen. Hendricks; Second, Mr. Wood. Motion carried unanimously.**


**Review of Foundation Policies and Procedures:**

Mr. Stowers presented the NWFSC/Foundation Policies and Procedures with no suggested changes at this time.

**Adjournment:**

With there being no further business, the meeting was adjourned at 12:46 p.m.

  
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Alan Wood, Chair

9-25-24   
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Date

  
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Chris Stowers, Secretary

9/25/24  
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Date