

NWFSC Foundation Governance Committee Meeting
February 19, 2025 at 12:00 PM
Room 301, Building 400

Members Present:

Cindy Frakes
Amanda Grandy
Teresa Halverson
Fran Hendricks
Fred Ketchem

Don Litke
Chris Stowers
Neko Stubblefield
Alan Wood

Staff Present:

Pinar Archangel
Ashley Engelbaum

Conner Rogers
Tara Thomson

Absent:

Tim McCool

Call to Order:

Mr. Wood called the meeting to order at 12:05 PM

Approval of Minutes:

The minutes of the September 25, 2024 Governance Committee meeting were approved.

Motion to approve minutes, Gen. Hendricks; Second, Ms. Frakes. Motion carried unanimously.

Directors - Eligible for Second Term Appointments:

Mr. Stowers reviewed the directors whose board terms will expire in June 2025 and those eligible for reappointment (Teresa Halverson, Stan Siefke). Jonathan Ochs will serve as Past Chair. Alan Wood will rotate off.

Directors - New Nominations:

Mr. Stowers presented the candidates nominated to begin a three-year appointment beginning July 1, 2025; Guy Bourn, Sharon McKenzie. Mr. Stowers also brought up Mr. Matthew Carr for consideration. The committee agreed and recommended that 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 9, 2025 meeting, the full slate of officers and directors will be forwarded to the Board for approval.

Treasurer:

Mr. Stowers informed the Committee that no nominations were received for Treasurer.

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. Mr. Wood suggested adding background checks for the new members.

Next Meeting:

The next meeting will be held April 9, 2025 at 12:00 PM

Adjournment:

With there being no further business, the meeting was adjourned at 12:47 PM



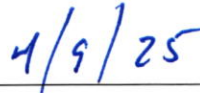
Alan Wood, Chair



Date



Chris Stowers, Secretary



Date