

NWFSC Development Committee Meeting
April 24, 2025 8:00 AM
Room 301, Building 400

Members Present:

Cindy Frakes
Teresa Halverson
Fran Hendricks
Tyler Jarvis
Fred Ketchum
Don Litke

Eric Navarre
Jonathan Ochs
Stan Siefke
Chris Stowers

Staff Present:

Pinar Archangel
Ashley Engelbaum

Conner Rogers
Tara Thomson

Absent:

Tim Bolduc
Dolores Noechel
Cecil Williams

Call to Order:

Ms. Frakes called the meeting to order at 7:58 AM

Approval of Development Committee Meeting Minutes:

The minutes from the January 30, 2025 Development meeting were approved as presented.

Motion to approve minutes as presented by Mr. Siefke; Second, Ms. Halverson. Motion carried unanimously.

Approval of the Alumni Working Group Minutes:

The minutes from the April 15, 2025 Alumni Working Group Meeting were presented.

Motion to approve minutes as presented Mr. Siefke; Second, Ms. Halverson. Motion carried unanimously.

2025 Alumni Awards:

Mr. Siefke presented the Alumni Award winners that were chosen by the Alumni Working Group Committee during the April 15, 2025 meeting. Ms. Linde Bowman, Against the Odds; Mr. Jeffrey Claudio, Hometown Hero; Mr. Jonathan Tallman, Rising Star.

Motion to accept the proposed 2025 Alumni Award winners (Ms. Linde Bowman, Against the Odds; Mr. Jeffrey Claudio, Hometown Hero; Mr. Jonathan Tallman, Rising Star) for presentation to the Board, Gen. Litke; Second, Mr. Ochs. Motion carried unanimously.

Year-to-Date Fundraising Report:

NWF State College Foundation's *Continuous Improvement Plan* goal is to increase annual support (gifts, memberships, new pledges, and in-kind donations) to the Foundation, by 5% based on a rolling three-year average, resulting in a minimum of \$1,233,393 raised by June 30, 2025 which is 61% of the goal.

Annual Solicitation Report:

Ms. Rogers reviewed the Foundation's Annual Solicitation report with the Board giving currently at 85% of the 34 Board members (Foundation and Trustees). Presidents Circle has raised \$36,850 with 57 donors.

President's Circle Enhancement Proposal:

Mr. Stowers gave an overview for implementing the proposed changes beginning in the next fiscal year. This approach enhances clarity, strengthens donor engagement, and positions the Foundation for sustainable growth in unrestricted giving.

Adjournment:

There being no further business, the meeting adjourned at 9:02 AM



Steve Rhodes, Chair

7/24/25

Date



Chris Stowers, Secretary

7/29/25

Date