

NWFSC Foundation Governance Committee Meeting
April 9, 2025 at 12:00 PM
Room 301, Building 400

Members Present:

Amanda Grandy
Teresa Halverson
Fran Hendricks
Fred Ketchem

Chris Stowers
Tim McCool
Neko Stubblefield
Alan Wood

Staff Present:

Pinar Archangel
Ashley Engelbaum

Conner Rogers
Tara Thomson

Absent:

Cindy Frakes
Don Litke

Call to Order:

Mr. Wood called the meeting to order at 12:04 PM

Approval of Minutes:

The minutes of the February 19, 2025 Governance Committee meeting were approved.

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

2025-2026 Slate of Officers and Directors:

Mr. Stowers presented the slate of officers and directors for 2025-2026 stating he spoke with all three candidates.

Motion to approve the 2025-2026 Slate of Officers and Directors for presentation to the Board, Gen. Hendricks; Second Ms. Stubblefield. Motion carried unanimously.

Review of Foundation Bylaws, Policies and Procedures:

Mr. Stowers presented the NWFSC/Foundation Policies and Procedures with no suggested changes at this time. Ms. Grandy made a suggestion to rewrite the Realty policies.

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. Ketchem. Motion carried unanimously.

Board Assessment Survey:

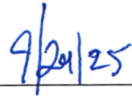
Mr. Stowers presented the Board Assessment survey questions. The survey will be distributed through OnBoard following the May 6, 2025 Board meeting.

Adjournment:

With there being no further business, the meeting was adjourned at 12:42 p.m.



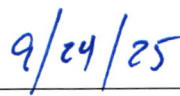
Jonathan Ochs, Chair



Date



Chris Stowers, Secretary



Date