

NWFSC Development Committee Meeting
October 17, 2024, 8:00 AM
Room 301, Building 400

Members Present:

Tim Bolduc
Fran Hendricks
Jonathan Ochs
Tyler Jarvis
Fred Ketchem
Don Litke

Eric Navarre
Dolores Noechel
Stan Siefke
Chris Stowers
Cecil Williams

Staff Present:

Conner Rogers
Tara Thomson

Absent:

Cindy Frakes
Teresa Halverson
Zach McCluskey

Call to Order:

Mr. Ochs called the meeting to order at 8:00 AM

Approval of Committee Meeting Minutes:

The minutes from the July 18, 2024 Development meeting were approved as presented.

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

John Jeffrey Claudio Memorial Scholarship Endowment:

Ms. Rogers shared that Jeff and Leonora Claudio donated \$25,000 to establish the John Jeffrey Claudio Memorial Scholarship Endowment at Northwest Florida State College. This endowment is in memory of their late son, John, who passed away last year at the age of 45. This endowment will provide scholarship support to students in our Physical Therapy Assistant Program with financial need.

Motion to approve the John Jeffrey Claudio Memorial Scholarship Endowment as presented for presentation to the Board Gen. Hendricks; Second, Mr. Bolduc carried unanimously.

Review of Fundraising Activities:

Mr. Stowers gave a brief overview of the Foundation's fundraising efforts through September 30. He noted the last several years we have received payments from two (2) multi-year grants that was awarded to CBA. Both grants have been fulfilled and CBA has not applied to renew them. Discussion was had on how to accurately set a fundraising goal and how to effectively predict upcoming gifts.

Annual Solicitation Report:

Ms. Rogers reviewed the Foundation’s Annual Solicitation report. The State of Florida has earmarked an allocation of \$20,626 to support Northwest Florida State College first generation students. The state-to-private match is 2:1 which could potentially provide \$30,462 in scholarship funds for NWFSC first-generation in college students. The amount required to receive the full allocation is \$10,154. Certification is due on or before December 1, 2024. Ms. Rogers also provided an update regarding gift and pledge payments received from the Foundation Board and Board of Trustees.

Sound the Siren Campaign Update:

Mr. Stowers gave a brief overview of the Sound the Siren Campaign update.

Holiday Pops Reception:

Mr. Stowers announced that the Foundation will host this year’s Holiday Pops Reception. Mr. Stowers provided updates on plans to alter this year’s reception and encouraged Board participation.

Alumni Awards Program:

Ms. Rogers gave an overview of the Alumni Awards selection process as well as detailed how winners are acknowledged.

Other Business:

The next Development Committee meeting is January 23, 2025 at 8:00 AM in Room 301, building 400.

Adjournment:

There being no further business, the meeting adjourned at 9:12 AM

Cindy Frakes, Chair

Date

Chris Stowers, Secretary

Date