

MEMORANDUM

TO: NWFSC Foundation Board of Directors

FROM: Mr. Alan Wood

DATE: October 29, 2024

SUBJECT: Governance Committee Report

Foundation Board of Director Nominations: As of June 30, 2025, there are eight (8) Foundation directors, listed below, whose board terms will expire. Two members are eligible for reappointment to a second term, four will term limit out and thus not eligible, and one has been endorsed to serve an additional year to fulfill his leadership position, and one with a one-year extension for a leadership role is also not eligible. All are noted below:

- a. Halverson, Teresa – eligible for reappointment
- b. Jarvis, Tyler – second term expiring
- c. Johnson, Bernard – second term expiring
- d. Kilbey, Heather – second term expiring
- e. Ochs, Jonathan – term expired June 2024, appointed to 1 year term to serve as Chair
- f. Ross, Hu – second term expiring
- g. Siefke, Stan – eligible for reappointment
- h. Wood, Alan – 1 year term to serve as Past Chair expiring

All board members are encouraged to submit nominations to the Foundation Board for a three-year term beginning July 1, 2025. Please use the nomination form found in OnBoard in the “Resources” section.

Foundation Staff will consult with Board leadership and bring a recommendation for Treasurer to the Governance Committee for consideration. If any member is interested in serving in a leadership role, please contact Chris Stowers to discuss.

The Governance committee discussed the following key dates regarding board nominations at its most recent meeting held on September 27:

- October 29 – February 4: Call for Foundation Board Nominations
- February 7: Deadline for Nominations
- February 19: Governance Committee meeting to prepare a slate of officers and directors
- April 9: Governance Committee meeting to finalize slate of officers and directors to place in nomination.