

## MEMORANDUM

TO: NWFS Foundation Governance Committee

FROM: Chris Stowers, Executive Director

DATE: February 15, 2025

SUBJECT: Discuss 2025-26 Slate/Nomination Process

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a) **Directors – Eligible for Second Term Appointments:** There are eight Foundation directors, listed below, whose board terms will expire in June 2025. Five Directors are not eligible for reappointment due to board term limits.

- Teresa Halverson – eligible for reappointment
  - Indicated interest in appointment to a second term
- Stan Siefke – eligible for reappointment
  - Indicated interest in appointment to a second term
- Jonathan Ochs – term expired June 2024, extended 1 year term to serve as Chair
  - Extend term for 1 year to serve as Past Chair
  
- Tyler Jarvis – second term expiring
- Bernard Johnson – second term expiring
- Heather Kilbey – second term expiring
- Hu Ross – second term expiring
- Alan Wood – 1 year term to serve as Past Chair expiring

b) **New Director Nominations –**

- New Nominations will be shared in separate communication

Typically, when discussing board composition and needs, the governance committee seeks to ensure a diverse representation of board members. Typically, these factors include: industry sector, gender, ethnicity and county representation consistent with population statistics.

Population (2024 estimate)	Count	Percent	Current Count of Board	Current Percent of Board
Okaloosa County	221,806	71.3%	25	93%
Walton County	89,304	28.7%	2	7%
Total:	311,110		26	

Source: <https://worldpopulationreview.com/us-counties/florida/>

**Notes:**

Two Board members live in Okaloosa County but work in Walton County. If analyzed based on employment:

Okaloosa, 20, 85%

Walton, 5, 15%

Board member count excludes the college president and executive director as these are non-voting members.

c) **Vice Chair/Chair** – Discuss appointments for slate.

- Cindy Frakes, Chair
- Steve Rhodes, Vice Chair

d) **Treasurer Nomination:**

- Treasurer Nominations will be shared in separate communication