

NWFSC Foundation Governance Committee Meeting
April 17, 2024 12:00 p.m.
Room 301, Building 400

Members Present:

Bo Arnold	Don Litke
Cindy Frakes	Chris Stowers
Fran Hendricks	Alan Wood

Staff Present:

Pinar Archangel	Conner Rogers
Jennifer Bernich	Tara Thomson

Absent:

Neko Stubblefield
Cecil Williams

Call to order:

Dr. Arnold called the meeting to order at 12:00 p.m.

Approval of Minutes:

The minutes from the February 14, 2024 Governance Committee meeting were approved.

Motion to approve minutes, Dr. Arnold; Second, Gen. Hendricks. Motion carried unanimously.

2024-2025 Slate of Officers and Directors:

Mr. Stowers presented the slate of officers and directors for 2024-2025 stating he spoke with all of the five candidates.

Motion to approve the 2024-2025 Slate of Officers and Directors for presentation to the Board, Gen. Hendricks; Second Ms. Frakes. Motion carried unanimously.

Review & Approval of the Foundation Mission:

Mr. Stowers presented the Foundation Mission Statement for review. After some discussion, the Committee agreed to convene a group to consider updating the Mission Statement.

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. Wood. Motion carried unanimously.

Review of Foundation Policies and Procedures:

Mr. Stowers presented the NWFSC/Foundation Policies and Procedures with no suggested changes at this time.

Adjournment:

With there being no further business, the meeting was adjourned at 12:46 p.m.

Alan Wood, Chair

Date

Chris Stowers, Secretary

Date