

NWFSC Foundation Governance Committee Meeting
February 21, 2019 11:30 a.m.
Room # 301, Costa Leadership Institute, Niceville Campus

Members Present

Scott Jackson	Steve Wills
Don Litke	Steve Wolfrom
Dale Peterson	

Staff Present

Serena Brown	Carla Reinlie
Cristie Kedroski	Annie Young
Jason Masters	

Absent: Chad Hamilton, Mitch Mongell, Melissa Pilcher, Donnie Richardson, Fred Thomas

Call to Order: Mr. Peterson called the meeting to order at 11:35 am.

Approval of Minutes:

The minutes of the September 20, 2018 committee meeting were approved. **Motion to approve minutes, Mr. Jackson; Second, Mr. Wills. Motion carried unanimously.**

Review of Director Nominations

Mr. Peterson noted that a pool of seven candidates were submitted to become NWF State College Foundation Board Members. The committee recommended that the board fill five-six board positions for fiscal year 2020 and expressed an interest to seek candidates based on 1) industry sector – representation in industry sectors not currently on the board; 2) diversity - to include ethnicity, gender, county representation; and 3) community influencers. After the discussion, the committee came to a consensus to approve six candidates, Mr. Marek Bakun, Mr. Tyler Jarvis, Mr. Bernard Johnson, Ms. Heather Kilbey, Ms. Ashley Rogers and Mr. Hu Ross. Ms. Kedroski noted that next steps were to arrange a lunch meeting with them and their nominator to further discuss the opportunity and expectations for serving as a board member. She also noted that after the lunch meetings the governance committee is scheduled to reconvene on March 14 to create a 2019-20 slate of directors. **Motion to move all nominations forward, Mr. Wills; Second, Mr. Jackson. Motion carried unanimously.**


Vice Chair / Chair

Ms. Kedroski discussed the possibility of providing more formality in the bylaws in regards to directors moving through the leadership ladder. She noted at the moment, a precedence has been set that if a director is nominated as treasurer they would move forward to be Chair, Vice Chair, and the Past Chair. After the discussion, the committee came to a consensus to not formalize the processes in the Foundation's Bylaws. **Motion to approve Mr. McInnis as Chair and Mr. Peacock as Vice Chair, Mr. Wills; Second, Maj Gen Litke. Motion carried unanimously.**

Treasurer Nomination

Ms. Kedroski noted that a pool of three candidates were submitted to become NWF State College Foundation Treasurer. After the discussion, the committee came to a consensus to approve Mr. Ken Wampler as Treasurer. **Motion to move nomination forward, Mr. Wolfrom; Second, Maj Gen Litke. Motion carried unanimously.**


Adjournment: With there being no further business, the meeting was adjourned at 12:34 p.m.



Dale Peterson, Governance Committee Chair

3-14-19

Date



Cristie Kedroski, Secretary

3-14-19

Date