

NWFSC Foundation Governance Committee Meeting
March 23, 2017 11:30 a.m.
Arpke Room, Costa Leadership Institute, Niceville Campus

Members Present:

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| Scott Jackson | Jeff McInnis |
| Don Litke | Steve Wills |
| Melissa Pilcher | |

Staff Present

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| Serena Brown | Carla Reinlie |
| Cristie Kedroski | Julie Sartori |
| Jason Masters | |

Absent: Lois Lunderman, Fred Thomas, Donnie Richardson

Call to Order: Mr. Jackson called the meeting to order at 11:33 am.

Approval of Minutes:

The minutes of the February 9, 2017 committee meeting were approved with updates to the attendees list. **Motion to approve amended minutes, Mr. Wills; Second, Mr. McInnis. Motion carried unanimously.**


2017-18 Slate of Directors and Officers

Mr. Jackson presented the 2017-18 NWF State College Foundation Slate of Officers and Board of Directors. He noted that the discussions with the board nominees went very well and that they all seemed very eager to serve. He stated that meetings were held with the following nominees: Ms. Michelle McGee, Mr. J.D. Peacock, Mr. Kenneth Wampler, and Mr. Alan Wood. **Motion to approve 2017-18 Slate, Maj Gen Litke; Second, Ms. Pilcher. Motion carried unanimously.**

Other Business

Ms. Kedroski stated that the college is moving forward with strategic planning, and that some of the Foundation Board Members will be invited to participate in the process scheduled for June 2017.

Adjournment: With there being no further business, the meeting was adjourned at 11:47 p.m.



Scott Jackson, Governance Committee Chair

5/11/17
Date



Cristie Kedroski, Secretary

5/11/17
Date