

NWFSC Foundation Development Committee Meeting  
January 23, 2024 8:00 am  
Room 301, SSC, Niceville Campus

**Members Present:**

Fran Hendricks	Jonathan Ochs
Tyler Jarvis	Chris Stowers
Don Litke	Alan Wood

**Staff Present:**

Pinar Archangel	Conner Rogers
Jennifer Bernich	Tara Thomson

**Absent:**

Teresa Halverson  
Gordon King  
Tim McCool  
Zach McCluskey  
Stan Siefke  
Cecil Williams

**Call to Order:**

Mr. Ochs called the meeting to order at 8:08 AM.

**Approval of Committee Meeting Minutes:**

The minutes from the October 24, 2023 Development meeting were approved as presented. **Motion to approve minutes as presented by Mr. Wood; Second, Mr. Jarvis. Motion carried unanimously.**

**New Endowments:**

**Dixie Ferguson Memorial Endowed Scholarship:** The family and friends of the late Dixie Ferguson have pledged gifts totaling \$15,000 to establish the Dixie Ferguson Memorial Scholarship Endowment at Northwest Florida State College. This endowment will provide scholarship support for NWFSC nursing students.

**Motion to approve the Dixie Ferguson Memorial Endowed Scholarship for presentation to the Board Mr. Wood; Second, Gen. Hendricks. Motion carried unanimously.**

**Lars Runar Northwest Florida Symphony Orchestra Endowment:** The Lars Runar Northwest Florida Symphony Orchestra Endowment totaling \$250,000 was from the estate of the late Lars Runar. The purpose of this endowment shall be utilized exclusively to support the Northwest Florida Symphony Orchestra, a program of Northwest Florida State College.

**Motion to approve the Lars Lunar Northwest Florida Symphony Orchestra Endowment for presentation to the Board Mr. Wood; Second, Gen. Hendricks. Motion carried unanimously.**

**Lars Runar Arts Endowment:** The Lars Runar Arts Endowment totaling \$120,000 was from the estate of the late Lars Runar. The purpose of this endowment shall be to underwrite exhibitions and instruction in the visual arts in the Mattie Kelly Arts Center Gallery, at Northwest Florida State College.

**Motion to approve the Lars Lunar Arts Endowment for presentation to the Board Mr. Wood; Second, Gen. Hendricks. Motion carried unanimously.**

**Use of Funds from Sale of EBS License Sale:**

The Development Committee approved allocating the following to the *Raider Legacy Fund* to support the "Sound the Siren" Campaign for presentation to the Board: Placing the proceeds from the sale of the Foundation's EBS broadband license (\$875,000), the remaining balance of the Innovation Fund (\$216,261.20), and the current balance of the Raider Champions Scholarship Endowment (\$526,288.44).

**Motion to approve the Use of Funds from Sale of EBS License Sale for presentation to the Board Gen. Litke; Second, Gen. Hendricks. Motion carried unanimously.**

**Year-to-Date Fundraising Report:**

NWF State College Foundation's *Continuous Improvement Plan* goal is to increase annual support (gifts, memberships, new pledges, and in-kind donations) to the Foundation, by 5% based on a rolling three-year average, resulting in a minimum of \$1,412,224 raised by June 30, 2023 which is 53.7% of the goal.

**Annual Solicitations Report:**

Ms. Rogers reviewed the Foundation's Annual Solicitation report with the Board giving currently at 67% of the 32 Board members (Foundation and Trustees). Presidents Circle gives \$39,500 with 59 donors. She reported that we certified with the State that we raised \$10,154 to be matched 2:1 which brings an allocation of \$20,308 from the State to support first generation students.

**Alumni Awards Program:**

Ms. Rogers gave an overview of the Alumni Awards selection process as well as detailed how winners are acknowledged.

**Sound the Siren Campaign Update:**

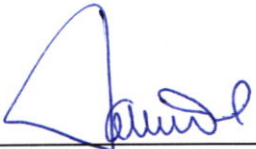
Mr. Stowers gave an overview of the current status of the campaign.

**Other Items:**

The next Foundation Board meeting is February 6, 2024 at 8:00 a.m. in Room 301, building 400.  
The next Alumni Working Group meeting is April 10, 2024 at 8:00 a.m. in Room 301, building 400.  
The next Development Committee meeting is April 23, 2024 at 8:00 a.m. in Room 301, building 400.

**Adjournment:**

There being no further business, the meeting adjourned at 8:46 AM.

  
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Jonathan Ochs, Development Committee Chair

4/23/24  
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Date

  
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Chris Stowers, Secretary

4/23/24  
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Date