

Minutes
NWFSC Foundation, Inc.
Special Board of Directors Meeting
September 5, 2018 8:00 a.m.
Room #308-309, Student Services Center, 3rd Floor, Niceville Campus

Directors Present:

Bo Arnold	Jonathan Ochs
Wayne Campbell	J.D. Peacock
David Costa	Dennis Peters
Chad Hamilton	Dale Peterson
Scott Jackson	Melissa Pilcher
Don Litke	Tom Rice
Jeff McInnis	Devin Stephenson
Mitch Mongell	Steve Wolfrom
Venita Morell	Alan Wood

Staff Present:

Serena Brown	Carla Reinlie
Cristie Kedroski	Annie Young
Jason Masters	

Others Present:

Cole Allen	Lori Kelley
Pauline Anderson	Ray McGovern
Pend Armistead	Shane O'Dell
Scott Behrens	Brian Pennington
Jack Capra	Julie Schrodt
Laura Cole	Nathanial Slaton
Charlotte Flynt	Rudy Wright
Reynolds Henderson	

Absent: Shane Abbott, Eric Aden, Craig Barker, Paige Floyd-Hart, Walter Hooks, Gordon King, Michelle McGee, Donnie Richardson, Fred Thomas, Ken Wampler, Steve Wills, Randall White, Dewayne Youngblood

Call to Order

Mr. Hamilton called the meeting to order at 8:07 a.m.

Welcome Board Members and Guests

Mr. Hamilton welcomed board members, the cabinet, college trustees and guests.

Introduction, Dr. Devin Stephenson, President, NWF State College

Dr. Stephenson gave a brief presentation on the college's preliminary case for support and highlighted a few strategic initiatives that the major gifts campaign will champion. He then introduced our fundraising consultant, Dr. L. Pend Armistead.

Armistead Group Presentation, Dr. L. Pend Armistead

Dr. Armistead thanked the board for their time and energy and then gave a brief presentation on the methodology of the pre-campaign assessment and feasibility study. He then presented a

list of 250 stakeholders for members to rate as most affluent and influential. Dr. Armistead noted that staff would be reaching out to the chosen stakeholders to schedule interviews and discuss the major gifts campaign in the upcoming weeks.

Trustee Chair Remarks

Mr. Pennington noted his excitement for the upcoming major gifts campaign and expressed his gratitude for everyone’s commitment.

Foundation Chair Remarks

Mr. Hamilton thanked everyone for their time and effort. He also noted that the college has a lot of momentum and he sees the potential for many people to partner with NWF for a successful major gifts campaign.

Around the Table

Ms. Schrodt noted that she had NWF lapel pins to hand out if anybody wanted one.
Ms. Kedroski mentioned that the December 5th Board meeting would also include the Armistead Group on the agenda.
Dr. Stephenson commended the welding department for being named a leading welding education program by the American Welding Society.

Schedule of Next Meeting

The next Foundation Board meeting will be October 3, 2018, at 8:00 a.m. at the Niceville Campus.

Adjournment

There being no further business, the meeting adjourned at 9:27 a.m.

OR Chad Hamilton
Chad Hamilton, Chair

10/3/2018
Date

Cristie Kedroski
Cristie Kedroski, Secretary

10/3/18
Date