



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Regular Meeting

Wednesday, June 19, 2024

7:30 a.m. Breakfast; 8:00-9:30 a.m. Meeting

Hagerty Center, 715 E Front St., Traverse City, Michigan

AGENDA

I. Welcome and Call to Order

- A. Review of Agenda—Pat Warner
- B. Approval of Minutes—Debbie Edson

Action Item: Recommended approval of April 24, 2024 regular meeting minutes as presented.

II. What's Your NMC Story?

III. NMCF Staff Introductions—Carly McCall

IV. NMC/Foundation Program

Table Discussion - reflections on member interviews held in May/June. Prompt questions:

- How does the feedback from the individual interviews reflect on the 3 goals of the Foundation Forward strategic plan?
- What is missing in our current operations that was reflected in the interviews?

V. College Updates

- A. Board of Trustees' Report—Laura Oblinger
- B. President's Report—Nick Nissley

VI. Foundation Initiatives

- A. Executive Committee Report—Pat Warner
- B. Finance and Audit Committee Report—Chris Lamb

Action Item: Recommended approval of FY25 NMCF Budget as presented.

- C. Board Development Committee Report—Pat Warner
 - 1. Reappointments

Action Item: Recommended reappointment of Suzanne Allen, Lorraine Beers, Chris Branson, Bill Donberg, Chris Lamb, Eleanor Lynn, David Shooltz, Timothy Young, Nancy Zimmer

2. Officer Appointments

Action Item: Recommended appointment of the FY25 slate of officers as nominated: Pat Warner, Chair; Suzanne Allen, First Vice Chair; Debbie Edson, Secretary; and Chris Lamb, Treasurer.

D. Taste of Success Committee Report—Timothy Young

E. Foundation Update—Carly McCall

VII. **Public Comment**

VIII. **Closing Remarks**

A. Trustee & Foundation Happy Hour, moved to Thursday, August 15 4-6pm @ NOBO MKT

B. Adjournment

Attachments:

April Meeting Minutes

April & May 2024 Contributions

IPEX Report

24-25 Calendar of meetings

NMCF staff directory

NMCF member directory

Contributions update (for each individual)

Summary from board member interviews

Upcoming Foundation Meetings:

Board Development - Thursday, July 18, 2024, 12 p.m.

Finance & Audit - Wednesday, August 21, 2024, 7:30 a.m.

Executive Committee - Thurs. August 23, 2024, 8 a.m.

Foundation Board Regular Meeting - Wednesday, August 28, 2024, 7:30 a.m. breakfast, 8 a.m. meeting

Upcoming Events

Dennos Museum, Summer Exhibit Reception
Friday, June 21, 2024, 7p.m.

IAF Summer Fundraiser
Tuesday, August 6, 2024, 4-6 p.m.

NMC Night at the Pit Spitters
Tuesday, August 6, 2024, 7:05 p.m.

Trustee & Foundation Board Happy Hour
Thursday, August 15 4-6 p.m. @ NOBO MKT

NMC FOUNDATION BOARD
Meeting Agenda

June 19, 2024