



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Regular Meeting

Wednesday, August 23, 2023

7:30 a.m.—Breakfast; 8:00 a.m.—Meeting

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

AGENDA

I. Welcome and Call to Order

- A. Review of Agenda—Jayne Mohr
- B. Approval of Minutes—Debbie Edson

Action Item: Recommended approval of June 28, 2023 regular meeting minutes as presented.

- C. Approval of Regular Board Meeting Dates—Jayne Mohr

Action Item: Recommended approval of regular board meeting dates through June 2024 as presented.

II. College Updates

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

III. Foundation Initiatives

- A. Aviation Next Level Campaign Introduction—Jennifer Hricik
- B. Executive Committee Report—Jayne Mohr

Action Item: Recommended appointment of the following members to the FY24 Executive Committee: Debbie Edson, Jennifer Hricik, Chris Lamb, Jayne Mohr, Nick Nissley, Laura Oblinger, and Pat Warner.

- C. Finance and Audit Committee Report—Chris Lamb

Action Item: Recommended appointment of the following members to the FY24 Finance and Audit Committee: Barb Benson, Chris Branson, Steve Fisher, Jennifer Hricik, Troy Kierczynski, Chris Lamb, Eleanor Lynn, Nick Nissley, Dave Shooltz, Jim Weigand, and Al Zelinski.

- D. Board Development Committee Report—Pat Warner

Action Item: Recommended appointment of the following members to the FY24 Board Development Committee: Suzanne Allen, Jennifer Hricik, Bill Marsh, Jayne Mohr, Susan Sheldon, Pat Warner, Kennard Weaver, Jim Weigand, and Nancy Zimmer.

Mission: We mobilize generosity to advance learning for a global community.

Vision: We are leaders in resourcing learning, innovation, and community transformation.

E. Executive Director's Report—Jennifer Hricik

IV. Public Comment

V. Closing Remarks

A. What's your NMC Story?

B. Adjournment

C. [Please join us for a Foundation Board group photo!](#)

Handouts:

August 23, 2023 Meeting Agenda
June 28, 2023 Meeting Minutes
FY24 Meeting Schedule
June 2023 & July 2023 Contributions
Memo, quarter ending 6/30/23—Troy Kierczynski
Statement of Activities for FY23
IPEX Report, quarter ending 6/30/23
IPEX Account Update as of 8/11/23
NMCF Dashboard as of 6/30/23

Upcoming Foundation Events:

Foundation Board New Member Orientation

Wednesday, September 6, 2023, 12 p.m.

Board Development Committee Meeting

Tuesday, September 12, 2023, 2 p.m.

Board Development Committee Meeting

Thursday, October 12, 2023, 12 p.m.

Finance and Audit Committee Meeting

Wednesday, October 18, 2023, 7:30 a.m.

Executive Committee Meeting

Thursday, October 19, 2023, 8:00 a.m.

Foundation Board Regular Meeting

Wednesday, October 25, 2023, 7:30 a.m. breakfast, 8 a.m. meeting