



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Annual Meeting

Wednesday, June 22, 2022

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

Parsons-Stulen Building - Room 222/224, 2600 Aero Park Dr, Traverse City, Michigan

AGENDA

I. Welcome and Call to Order

- A. Review of Agenda—Fran Gingras
- B. Student Representative Welcome: Landon DeHeer—Fran Gingras
- C. Approval of Minutes—Debbie Edson

Action Item: Recommended approval of April 27, 2022 regular meeting minutes as presented.

II. College Updates

- A. President's Report—Nick Nissley
- B. Board of Trustees' Report—Kennard Weaver

III. Foundation Initiatives

- A. Strategic Planning Kickoff—Bill Marsh & CampusWorks
- B. Executive Committee Report—Fran Gingras

Action Item: Recommended appointment of the FY23 slate of officers as nominated: Jayne Mohr, Chair; Steve Fisher, First Vice Chair; Second Vice Chair; Debbie Edson, Secretary; and Dave Shooltz, Treasurer.

- C. Finance and Audit Committee Report—Steve Fisher

Action Item: Recommended acceptance of the FY23 budget as presented.

- D. Board Development Committee Report—Pat Warner

Action Item: Recommended reappointment of Barb Benson, Debbie Edson, Bill Marsh, Marty Oleson, and Al Zelinski to terms of three fiscal years (commencing July 2022 and expiring June 2025)

Action Item: Recommended appointment of Mark Lundmark as an Honorary Foundation Board member.

- E. Executive Director’s Report—Rebecca Teahen

IV. Public Comment

V. Closing Remarks

- A. What’s Your NMC Story?
- B. Adjournment

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Please join us for a special presentation following the meeting as our aviation team presents the Wright Brothers Master Pilot Award to Biederman Society member, Capt. Jim Lindner.

The Wright Brothers Master Pilot Award is the most prestigious award the FAA issues to certified pilots. Named after the legendary Wright Brothers, who were the first U.S. pilots, the award is given to those who have exhibited professionalism, skill and aviation expertise for a minimum of 50 years. Honorees need to have 50 or more years of civil and military piloting experience.

A tour of the hangar will also be available following this presentation.

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Handouts:

- June 22, 2022 Meeting Agenda
- April 27, 2022 Meeting Minutes
- Memo, Student Representative—Nick Nissley
- Memo, Board of Trustees’ Report—Rachel Johnson
- April 2022 & May 2022 Contributions
- Draft FY23 Budget, Memo
- IPEX Account Update as of 6/10/22
- NMCF Dashboard as of 6/22/22

Upcoming Foundation Events:

- Board Development Committee Meeting**
Thursday, July 21, 2022, 12 p.m.
- Executive Committee Meeting**
Thursday, August 18, 2022, 8:00 a.m.
- Foundation Board Regular Meeting**
Wednesday, August 24, 2022, 7:30 a.m. breakfast, 8 a.m. meeting