



WNC FOUNDATION BOARD OF TRUSTEES

Annual Board Retreat
Nevada State Museum
600 N. Carson Street, Carson City, NV 89703
Thursday, October 12, 2018
9:30 a.m. ó 12:00 p.m.

Board Members Present:

Carol McIntosh	Jamie De Vega
Sean Davison	Amy Clemens
Lisa Granahan	Larry Goodnight
Laura Carrion	Rochelle Tisdale
Darcy Houghton	Tonya Champa
Kathy Halbardier	Kerstin Plemel
Robert Ramsdell	Ronele Dotson

Proposed Board Members: Iguwu'õEj w{õ'Co r w{lc
Scott Fields
Julie Wood

WNC Staff Present:

Niki Gladys, Executive Director
April Flynt, Development Specialist
Dr. Vincent Solis, WNC President
Musi Torres, WNC Student

Guests Present:

Michel Aurnague, Pangborn & Co.,Ltd
Theresa Holbrook, Pangborn & Co., Ltd

Board Members Absent:

Dctdct'F øCpPgq	Michelle Ketten
Daphne DeLeon	Jeff Brigger
Sena Loyd	

1. Introductions and Welcome

Carol McIntosh called the meeting to order at 9:45 a.m. Ms. McIntosh asked the

proposed board members present

The motion was approved.

Ms. McIntosh presented Jesus Ampudia for a position on the board. Ms. Halbardier motioned to approve Jesus Ampudia as a board member, Mr. Davison seconded the motion. The motion was approved.

Ms. McIntosh presented Julie Wood for a position on the board. Ms. Halbardier motioned to approve Julie Wood as a board member, Lisa Granahan seconded the motion. The motion was approved.

the economy and enrollment rates. Dr. Solis also discussed the state of the college and provided visions for the future.

10. Mission, Vision and Objective

Ms. Gladys provided a strategic planning document to the board members and requested feedback on the document. Dr. Solis discussed with the board the development of a new honors program for the college. Ms. Gladys advised the board that fundraising will be needed.

11. New Business

No new business was presented

12. Public Comment

No public comments were made.

13. Board Member Recognition

Ms. Flynt acknowledged Board members celebrating birthdays.

14. Adjourn Meeting

The next regularly scheduled WNC Foundation board meeting is January 17, 2019