

WNC FOUNDATION BOARD OF TRUSTEES

Quarterly Meeting Summary
Northern Nevada Correctional Center
Carson City, Nevada
Thursday, April 18, 2019
8:00 a.m. – 10:00 a.m.

Board Members Present: Carol McIntosh Sean Davison
Scott Fields Jamie De Vega
Rochelle Tisdale Julie Wood
Daphne DeLeon Lisa Granahan
Chuy Ampudia Michelle Ketten

Board Members Via Phone: Ronele Dotson
Sena Loyd

Proposed Board Members: Stacy Woodbury, Southwest Gas

WNC Staff Present: Niki Gladys, Executive Director
April Flynt, Development Specialist
Dr. Vincent Solis, WNC President
Rick Vlach, Coordinator, Veterans Resource

Board Members Absent: Tonya Champa Barbara D'Anneo
Robert Ramsdell Jamie De Vega
Laura Carrion

Invited Guests:

1. Introductions and Welcome

Carol McIntosh called the meeting to order at 8:12 a.m.

2. Public Comment

No public comments were made.

3. January 17, 2019 Board Minutes Approval

Ms. McIntosh presented the January 17, 2019 WNC Foundation Board Meeting Minutes. Rochelle Tisdale motioned to approve, Amy Clemens seconded. The minutes were approved as written.

4. Approval of New Board Member Candidate Stacy Woodbury

Ms. McIntosh presented Stacy Woodbury. Ms. Woodbury introduced herself to the board and provided a summary of her background and experience. Darcy Houghton motioned to accept Ms. Woodbury as a board member. Ms. Clemens seconded the motion, the motion was approved unanimously.

5. Introduction to the Prison Education Program

Rick Vlach, summarized the prison education program and how it has evolved from the Warm Springs Correctional Center to the Northern Nevada Correctional Center. Mr. Vlach advised the Board that veterans who are incarcerated are still allowed to use their veterans benefits. Mr. Vlach discussed the fundraising efforts and needs for the non-veteran

Dr. Solis discussed the enrollment challenges and provided an update on possible initiatives.

7. Finance Committee Report

Sean Davison presented the YTD financials for FY2019. Mr. Davison summarized the overall financials. Mr. Davison highlighted that the overall income is down due to the prior science lab project last year and reminded the Board that income is recognized at the time of the expense. Mr. Davison also noted that the event income and expenses as well as program and scholarship income and expenses are both up. Mr. Davison explained that the program income and expenses are up due to several projects including the Fallon nursing lab remodel, and the construction of a practice hall for the Performing Arts department.

Advancement/Marketing

Ms. Gladys updated the Board on the marketing efforts and plans for a newsletter and updated webpage. Ms. Gladys reminded the Board that additional members are needed for this committee. Kerstin Plemel agreed to join the committee

Advancement/Board Development

Ms. Gladys reminded everyone about the Board Development forms that were given out at the last meeting. Ms. Gladys has updated the forms that she has received back with the individual contributions of each member. Ms. Gladys advised the Board that the average contribution per board member year-to-date is \$5,100.

10. Scholarship Update

April Flynt advised the Board that the standard scholarship application was cut off on April 1st