



Northern Marianas College  
**FOUNDATION**  
Est. 1999

NMC FOUNDATION ANNUAL MEETING

Thursday February 4, 2015

Time: 4:00 p.m.

Venue: NMC Campus, Board of Regents Conference Room

A G E N D A

- I. Call to Order: Mabel Ayuy, Mary Tenorio, Dr. Paul Gahlinger, David Attao (Acting President, NMC), James Glenn, Dr. Elizabeth Rechebei, Frank Rabauliman
- II. Review of Agenda
- III. Review/Adoption of Minutes – January 13, 2016 Meeting
- IV. Announcements
  - a. Report on NMC Board of Regents and Foundation officer transition
    - i. Juan Lizama is no longer Board of Regents Chairman, replaced by Frank Rabauliman, and no longer on Foundation Board
    - ii. NMC President Dr. Sharon Hart is now on leave of absence
- V. Reports:
  - a. Progress with Golf Tournament letters and donations
    - Bank of Hawaii: Dr. Sharon was able to successfully solicit \$15,000 for the NMC business program
    - Ellucian
    - IT&E
    - Gold's Gym
  - b. Review of donations currently raised
  - c. James has reached out to approximately 340 companies
- VI. New Business
  - a. Review previous Golf Open registration forms and flyers to direct Frankie to create 2016 version. James suggested emphasizing the 35th anniversary of NMC to promote donations. Update registration fee to \$100.
  - b. Forms will be available at Foundation office and at Laulau resort.
  - c. Review of Newspaper Ad Rates (Marianas Variety & Saipan Tribune). It was suggested that the Tribune rates were less expensive.
  - d. Divide names of key companies up between members. A lengthy list was presented.

VII. Old Business

- a. Discussion of previous golf tournaments and lessons learned.

VIII. Open Time for Board Discussion

- a. Suggestion of approaching previous liaisons with Chinese community.
- b. The Board of Regents passed a resolution regarding building naming, for donations.

IX. Agenda Items for Next Board Meeting

- a. March 1 is Rotary Club meeting, and March 2 is Chamber of Commerce meeting.
- b. Press release should be done.

X. Establish Date/Time Next Board Meeting

- a. Suggestion of last week of February.

XI. Adjourned 5:00 PM.