



Northern Marianas College FOUNDATION

Est. 1999

NMC FOUNDATION ANNUAL MEETING

Tuesday April 4, 2016

Time: 4:00 p.m.

Venue: NMC Campus, Board of Regents Conference Room

A G E N D A

- I. Call to Order—The meeting was called to order at 4:10 p.m.
 - a. In attendance—James Glenn, Mary Tenorio, Dr. Paul Gahlinger, Brooke Nevitt.
- II. Review of Agenda—Moved/seconded to adopt agenda. Agenda was approved
- III. Review/Adoption of Minutes – March 3, 2016 Meeting
- IV. Reports:
 - a. Introduction of Ms. Nevitt to Foundation Board.
 - b. James reports on golf open (current donations, players, etc).
 - c. New Business
 - a. Since several new Board members will be joining, it was suggested that we have an orientation for new members, perhaps with a prepared powerpoint.
 - b. James reviewed the history and function of the Board, with a summary of financial achievements, challenges, and hopes for next year.
 - c. Golf Open next steps and review:
 - a. prospective donors (prizes, car and hole-in-one(s))
 - b. logistics expected to be as last year
 - i. Hermans to donate muffins
 - ii. ice/water from Saipan Ice
 - iii. coffee, sugar, cream, etc. from Joeten
 - iv. Shirts from Island Apparel
 - c. Volunteer coordination
 - i. Rules
 - ii. Etiquette
 - iii. Will probably be done about 2 days before tournament
- VI. Open Time for Board Discussion
- VII. Agenda Items for Next Board Meeting
- VIII. Establish Date/Time Next Board Meeting – Anticipated April 13, 2016, 4 PM