

## 2015-2016 WDT Foundation Board Members

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First Term Expires: 4/16

Dick Johnson, Treasurer  
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Second Term Expires: 4/18

Robin Miller, Past Chair  
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## Ex Officio Members

Dr. Ann Bolman  
WDT President  
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Steve Buchholz  
WDT Dean of Accreditation and  
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## **Committees and Membership**

### **Executive Council**

\*The Executive Committee will consist of the Chair, Vice Chair, Secretary, Treasurer and Past Chair to provide leadership and to bring information, ideas, and focus to the Board. The Committee will meet every other month prior to the Full Board meeting. Members are authorized to sign checks.

Chair – Scott Barbour; Vice Chair, Gloria Pluimer; Treasurer, Dick Johnson; Secretary Darin Seeley; and Past Chair Robin Miller

### **Finance Committee**

\*The Finance Committee will consist of the Treasurer who will act as Chair, the Past Board Chair and two additional Board members to oversee the financial position of the Foundation. The Committee will prepare and review an annual budget and review monthly profit and loss statements and provide oversight of the financial records of the Foundation. Committee will develop and implement fundraising and investment strategies for the Foundation. Committee meets on a monthly basis in person or by email.

Chair – Dick Johnson, Past Board Chair – Robin Miller, Karen Pearson & Shawn Gab

### **Strategy & Planning Committee**

\*The Strategy & Planning Committee will consist of the Chair and two additional Board members (two year term) to meet monthly with the WDT President, Dean of Accreditation and Advancement, and the Foundation Development Director to work together and communicate the vision of WDT, the fundraising needs of WDT, fundraising strategy, roles and responsibilities of the Institution and the Foundation to successfully raise funds and operate the Foundation.

Chair – Scott Barbour, Karen Pearson (term expired 7/2016) and Dick Johnson (term expires 7/2017)

### **Membership Committee**

\*One Board member designated as Chair and other members designated as needed to review Board membership and recommend, recruit and present nominations to the Board to fill vacancies and/or expand the Board. *The Committee will also bring forth a slate of Officers each January for nomination. Nominations from the floor will be also accepted. Elections will take place as first order of business at the April meeting.*

Chair – Scott Barbour , Terri Haverly, Darin Seeley & John Carlson

### **Alumni Association & Event Committee**

\*One Board member designated as Chair and other members designated as needed to help plan, coordinate and execute events such as donor recognition events, fundraising events, and alumni events. Committee will also set fundraising strategies to meet Alumni Scholarship yearly goals.

Chair – Karen Pearson, Gloria Pluimer, & Terri Haverly