

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION
EXECUTIVE COMMITTEE MEETING

MINUTES

September 16, 2021

4:00-4:30pm

ZOOM Meeting ID: 844 7168 4041

MEMBERS PRESENT: Jenn Capps
Amber Gaffney
Carly Marino
C.D. Hoyle
Peter Alstone

MEMBERS ABSENT: Jeff Kane

OTHERS PRESENT: Kacie Flynn, SPF
Binta Wright, SPF

I. Call to Order

Jenn Capps called the meeting to order at 4:01 p.m. Introductions were made by those present.

II. Review Current Vacancies with Proposed Changes

(Attachments A, B, & C)

The Executive Committee reviewed the vacancies with proposed changes for academic year 2021-2022 as outlined in Attachments B & C. Proposed slates for membership have been assembled from those who expressed interest in serving. Discussion ensued.

III. Nominations of 2021-2022 Committee Members

The committee will submit the following slate of nominations at the Annual Meeting of the Board on September 28, 2021, for approval by the full board:

Executive Committee – Standing

Jenn Capps
Amber Gaffney
Shawna Young
Carly Marino
Jeff Kane
C.D. Hoyle
Frank Whitlatch

President (Chair)
Vice President
Secretary
Treasurer
Chair, Finance Committee
Chair, Personnel Committee
Chair, Governance Committee

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Audit Committee – Standing

Lynne Sandstrom (Non-Voting)
Amber Gaffney
Shawna Young
Jeff Kane
C.D. Hoyle
Frank Whitlatch

HSU Controller
Vice President (Chair)
Secretary
Chair, Finance Committee
Chair, Personnel Committee
Chair, Governance Committee

Finance Committee - Sequential Annual Appointments

Jeff Kane
James Woglom
Jenn Capps
Tom Jackson
Jason Ramos
Carly Marino

Faculty Director (Chair)
Faculty Director
President
Ex-Officio Director
Community Director
Treasurer

Personnel Committee – Sequential Annual Appointments

C.D. Hoyle
Shawna Young
Frank Whitlatch

Faculty Director (Chair)
Dean Director
Ex-Officio Director

Incentives Committee – Sequential Annual Appointments

James Woglom
C.D. Hoyle
Amber Gaffney
Taylor Bloedon
Jason Meriwether
Amelia Towse
Jason Ramos

Faculty Director (Chair)
Faculty Director
Faculty Director
Faculty Director
Ex-Officio Director
Student Director
Community Director

Governance Committee – Sequential Annual Appointments

Frank Whitlatch
Jenn Capps
Shawna Young
Jason Ramos
Taylor Bloedon
James Woglom
Amber Gaffney
Amelia Towse

Ex-Officio Director (Chair)
President
Secretary
Community Director
Faculty Director
Faculty Director
Faculty Director
Student Director

Investment Committee – Ad Hoc Advisory Committee for the 403(b) Retirement Plan

Kacie Flynn (Non-Voting)
Carly Marino
Jeff Kane
Jason Ramos

SPF Executive Director (Chair)
Treasurer
Chair, Finance Committee
Community Director

Action Item: C.D. Hoyle m/s Peter Alstone “Motion to recommend the above slate of 21/22 Officers and Committee Members, for approval by the board.” Motion carried unanimously.

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IV. Other

V. Adjourn

The meeting adjourned at 4:10 p.m.

Respectfully Submitted,

DocuSigned by:

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Jenn Capps