

West Fargo Educational Foundation
April 18, 2016

Attendees (*in person*): Judy Kvaale, Heather Konschak, David Flowers, Tim Peterson, Mark Lemer, Mark Berntson, Katelyn Kuntz, Valerie Fiske, Angela Otteson, Alison Otteson, Gary Clark, Nancy Peterson
Attendees (*via phone*): Shauna Vistad

1. Nominations for Hall of Fame

- a. The Foundation started accepting nominations on April 1. The window closes on June 5.
- b. Angela, Judy, Tim, Gary, Greg and Jim have all volunteered to serve on the Nominee Review Committee.
- c. If someone was nominated last year and they did not advance, names do need to be resubmitted prior to the deadline in order to be considered for 2016.
- d. A discussion was had about expanding the Hall of Fame program beyond just WFHS alumni and staff, to include staff from the district, middle and elementary levels. It was determined to leave the Hall of Fame criteria as-is.
- e. The Foundation's long-range plan is to facilitate a Hall of Fame event for Sheyenne High School (in five years for staff recognition and 10 years for alumni recognition).

2. Hall of Fame Event Committee

- a. All board members will work on a subcommittee, to be decided at a later date.

3. Hall of Fame theme and event ideas

- a. The theme will remain the same: "Honoring Our Past, Advancing Our Future."
- b. Alison will distribute the sponsorship letters this week; committee members will need to follow-up with recipients of those letters in about a month.
- c. A discussion was had about ways to change up the standard silent auction. One mechanism that received a lot of support is to sell tickets that individuals would place in buckets for a chance to win the item, rather than bidding.
- d. Angela contacted the Speedway Event Center; we have not heard back regarding our reservation request.

4. Next Steps

- a. The next meeting is scheduled for Monday, May 16 @ 7:30 AM @ the LEC.