KALAMAZOO FOUNDATION FOR EXCELLENCE
BOARD OF DIRECTORS
EXECUTIVE COMMITTEE

MINUTES

Meeting of October 7, 2024

A. Call to Order
    1. The meeting of the Kalamazoo Foundation for Excellence (KFFE) Executive Committee was called to order at 3:03 p.m. in the Community Room of City Hall by President Calderon-Huezo.
    2. Roll Call. Vice President Ritsema, Secretary Bostrom, Treasurer Balkema, and Directors Bogan and Parker were present. A quorum was present.
B. Approval of Minutes
    1. The draft minutes of the September 3, 2024, meeting were moved for approval by Treasurer Balkema and seconded by Secretary Bostrom. The motion was approved by unanimous voice vote.
C. Reports and Communications
D. Regular Agenda
    1. Treasurer Balkema and Vice President Ritsema seconded a motion to recommend approval of the 2025 Schedule of Committee and Board Meetings. The motion passed by unanimous voice vote.
    2. Vice President Ritsema recommended and Secretary Bostrom seconded a motion to recommend a one-year renewal of liability and directors and officers insurance through the Nonprofit Insurance Alliance. The motion passed by unanimous voice vote.
    3. Director Bogan recommended and Treasurer Balkema seconded a motion to recommend a one-year renewal of the Miller Johnson Attorneys agreement for legal services with (correction of discount years on packet page 10). The motion passed by unanimous voice vote.
    4. Treasurer Balkema recommended and Secretary Bostrom seconded a motion to recommend a one-year renewal of the City-FFE services agreement from 1.1.2025 to 12.31.2025. Bostrom, Treasurer, Parker, Bogan, Calderon. Vice President Ritsema abstained. The motion passed by unanimous voice vote.
    5. Secretary Bostrom and Director Bogan seconded a motion to recommend a one-year aspirational grant agreement with the City of Kalamazoo. Bostrom, Treasurer, Parker, Bogan, Calderon. Vice President Ritsema abstained. The motion passed by unanimous voice vote.
    6. Director Bogan recommended and Vice President Ritsema seconded a motion to recommend the October 28, 2024, Board agenda. Use Consent Agenda format beginning in 2025. The motion passed by unanimous voice vote.
E. No public comments.
F. No board comments.
G. Vice President Ritsema adjourned the meeting at 3:24 p.m.

The next meeting is scheduled for Monday, December 9, 2024, at 3 p.m.
Minutes Drafted: October 7, 2024.

Minutes Approved: __12.9.2024_______

____Steve Brown____________

Steve Brown, Recording Secretary