

CHC Foundation Executive Committee (Special Meeting) Notes

Monday, June 23, 2025 8:00 a.m. *Via Zoom

<input checked="" type="checkbox"/> Phong Nguyen	<input checked="" type="checkbox"/> Leslie Wessels	<input checked="" type="checkbox"/> Carrie Audet
<input checked="" type="checkbox"/> Amy Minjares	<input checked="" type="checkbox"/> June Yamamoto	<input checked="" type="checkbox"/> Michelle Riggs
<input type="checkbox"/> David Avila	<input type="checkbox"/> Kevin Horan	<input type="checkbox"/>
<input checked="" type="checkbox"/> Wynona Duvall	<input checked="" type="checkbox"/> Mike Strong	<input type="checkbox"/>
<input checked="" type="checkbox"/> Barbara Smith	<input type="checkbox"/> Bill Nassar	<input type="checkbox"/>

Notes

Mission Statement: The Crafton Hills College Foundation is dedicated to cultivating meaningful relationships and raising funds that remove barriers, enhance opportunities, and empower students to strengthen our community.

TOPIC	DISCUSSION	FURTHER ACTION
Call to Order	8:04am - Opening comments – Dr. Nguyen	
New Business	<p>A. Approval of new advisory relationship with Composition Wealth to manage Foundation investments</p> <ul style="list-style-type: none">• Michelle provided history of Foundation investment managers and where we are today.• Mike provided additional information on the Finance Committee's concerns, pros and cons and how reached final recommendation. <p><i>*Motion to approve new advisory relationship with Composition Wealth to manage Foundation investments made by June Yamamoto and seconded by Barbi Smith. Approved unanimously.</i></p> <p>B. Approval to add Michelle Riggs as an authorized signer on Foundation accounts.</p> <p>C. Approval to add Amy Minjares as an authorized signer on Foundation accounts</p> <p><i>*Motion to replace Phong Nguyen with Amy Minjares (C) and add Michelle Riggs (B) as signers on the account made by Wynona Duvall and seconded by June Yamamoto. Approved unanimously.</i></p>	
Upcoming Events	A. Next Executive Committee Meeting - August 4, 2025 – 8:00 a.m. CCR-233.	
Adjourn	Closing Comments – Dr. Nguyen	