

**Williston State College Foundation
Board Meeting
Tuesday, October 18, 2022
12:15 p.m.**

Present: Board Members Katie Kringen, Lance Olson, Ward Koeser, Brandon Johnson, Lee Murphy, Melanie Stillwell, Taylor Olson, Jory Meyer, Jackie Lee, Bill Gathman, Larry Grondahl and Rick Medalen. **Others present:** WSC President, Dr. Bernell Hirning, Athletic Director, Jayden Olson, Executive Director, Hunter Berg, Chief Financial Officer Laurie Furuseth, Officer Manager, Kim Gratz and Donor Relations and Community Outreach Coordinator, Kristina Kitchens.

President Ward Koeser called the meeting to order.

Hunter Berg and the Williston State College Foundation Board bid a farewell to outgoing Board member, Larry Grondahl. Thank you, Larry, for your dedicated service to the Foundation and the college!

David Tuan Williston City Administrator and Taylor Olson did a presentation on the proposed Daycare to be on the WSC Campus. The project is scheduled to begin April of 2023 and be in operation by the fall of 2023. They fielded questions from the Board. They will keep the Board up to date on this project.

Motion to approve the Consent Agenda as follows, made by Director Meyer, seconded by Director Gathman. Motion carried.

- 1. Consent Agenda:**
 - a. Minutes dated September 20, 2022
 - b. Bank Transaction Reports
 - c. Cash Balances
 - d. Financial Statements
 1. WSC Foundation
 2. Supporting Foundation
 3. WSC Housing
 4. WSC Housing – Year to Date Budget to Actual
 - e. Investment Report
 - f. Monument Report
 - g. Oil Income Report
 - h. Gaming Report
 - i. Housing Vacancy Report

Updates:

Dr. Hirning:

- Updated on budget meetings in Bismarck
- Turf project on the November committee meeting at the state legislature
- Reported on the 2+2 program partnerships with the 4-year colleges.
- Bookstore kiosk is here and being used.

Jayden Olson:

- Updated the fund raising being done by Athletics.
- Athletics is taking over the concessions at the college
- Update on Teton teams games, schedules
- Gun raffle went well
- An assistant has been hired for the Athletic department

Kristina Kitchens:

- Giving Day was a success
- Monument Reveal was well attended
- Scholarship Appreciation Dinner is November 29, 2022
- Foundation Christmas Party is December 15, 2022

Old Business:

Turf Project: We are hopeful the project will be approved by April of 2023. Will continue to fundraise.

Hockey Project: Attended the informative meeting by the Hockey Committee.

Benches: Motion by Director Medalen, seconded by Director Olson to refinish the benches on campus at a cost of \$800 per bench for a total of \$9,600.00. Motion carried.

Badlands East Suite E – University of Mary has expressed interest in renting the space. Hunter will keep the Board informed.

New Business:

Walking Monument Tour: Motion by Director Gathman, seconded by Director Johnson to approve Williston State College's request for a walking tour for the Monuments. Motion carried.

50th Anniversary Women's Teton Basketball Celebration: This will be held November 11-13, 2022.

Student Workers: Executive Berg informed the Board he would like to scholarship a few student workers to help organize the Foundation's database.

Board Term Limits: It was agreed that if a Board member is appointed to fill out a term vacated by a Board member, after this entire term has ended, the Board member can still be elected to serve another three, 3-year terms for a total of nine years. If a Board member is newly elected to the Board, the term is three, 3-year terms for a total of nine years.

Enclosing Board Room: Hunter Berg would like to close in the Board Room for privacy reasons and will pursue quotes and report back to the Board.

Respectfully submitted,

Hunter Berg, Executive Director

