



**WSC FOUNDATION BOARD OF DIRECTORS REGULAR MEETING
MINUTES
721 E. HIGHLAND DR. SUITE D |November 19, 2024 |11:35 p.m.**

WSC Foundation Mission Statement:

Williston State College Foundation is dedicated to advancing the college's mission by securing financial support and fostering meaningful connections with alumni, donors, and the surrounding communities.

Present: Board Members Ward Koeser, Melanie Stillwell, Lee Murphy, Jory Meyer, Bill Gathman, Lance Olson, Brandon Johnson, Mark Barstad, and Taylor Olson. WSC President, Dr. Bernell Hirning, WSCF Staff: Executive Director, Hunter Berg, Chief Financial Officer Laurie Furusest, and WSCF Donor Relations and Community Outreach Coordinator, Kristina Kitchens.
Absent: Jackie Lee and Katie Kringen

President Taylor Olson called the meeting to order.

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

- 1. Consent Agenda:**
 - a. Minutes dated November 6th, 2024**

Motion to approve the Financial Statements as follows, made by Director Lance Olson and seconded by Director Ward Koeser. Motion carried.

- 2. Financial Statements**
 - a. Williston State College Foundation
 - b. WSC Supporting Foundation
 - c. WSC Housing LLC
 - d. WSC Charitable Gaming

Updates:

Dr. Hirning, WSC President, Update:

- Healthcare Building Update
- Thursday, Nov 21st at 6:00 in the Teton Lounge is the Legislative Round Table Meeting
- Discussed future WSC Housing

CFO, Laurie Furusest Update:

- IRS Update.

Donor Relations and Community Outreach Update:

- Christmas Party Invites were given out

Hunter Berg, WSCF Executive Director, Update:

- Turf Project Update
- O&B Nelson Update
- Jane Nelson Trust Update
- Challenge Grant Update
- Commercial Suit D Update.
- WSC Teton Basketball games are not on the radio anymore. They are only on the Athletic YouTube channel.

Old Business:

- Board Committees assignments are attached and considered a part of these minutes.
- No action was taken on the request from Clay Target League.

New Business:

- Motion to approve the Conflict of Interest Policy made by Director Lance Olson, seconded by Director Bill Gathman. Motion Carried.
- A motion to approve a loan of \$330,000 to WSC Athletics for the purchase of a bus made by Director Ward Koeser, seconded by Director Brandon Johnson. Motion Carried.
- The Board tabled request for a donation to the Old Armory for their upcoming project.
- Motion to add FBLA's vending machine project to January's agenda, and have a group from FBLA make a presentation to the board made by Director Lee Murphy, seconded by Director Jory Meyer. Motion carried.

Respectfully submitted,

Hunter Berg
Executive Director