

**Williston State College Foundation  
Board Meeting  
Tuesday, September 17, 2024  
11:30 a.m.  
WSC Foundation Board Room**

Present: Board Members Ward Koeser, Melanie Stillwell, Lee Murphy, Jackie Lee, Jory Meyer, Lance Olson, Brandon Johnson, 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: Bill Gathman, Katie Kringen, and Rick Medalen.

President Ward Koeser called the meeting to order.

Motion to approve the Consent Agenda as follows made by Director Lance Olson and seconded by Director Melanie Stillwell. Motion carried.

**1. Consent Agenda:**

**a. Minutes dated August 20<sup>th</sup>, 2024**

Motion to approve the Financial Statements as follows, made by Director Jory Meyer and seconded by Director Lee Murphy. 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:**

- VP of Business Services Started at the end of August
- HLC Visit Update
- Healthcare Building Update
- Went over enrollment numbers

**CFO, Laurie Furusest Update:**

- No Update.

**Donor Relations and Community Outreach Update:**

- The Outstanding Alumni Banquet is October 8<sup>th</sup>, 2024.
- New Mission Statement has been finalized.

**Hunter Berg, WSCF Executive Director, Update:**

- Real Estate Committee Update
- Finance Committee Update
- Turf Update

**Old Business:**

- Hunter will visit with Jason, Johnny's Tavern, about grant request.

**New Business:**

- Motion to move forward with the quote from Corey Neer to paint the tin on the Art Wood Building next year made by Director Brandon Johnson, seconded by Jory Meyer. Motion Carried.
- A motion to put 50% of oil income from new unrestricted wells into a Scholarship Endowment Fund made by Director Lance Olson, seconded by Director Lee Murphy. Motion carried.
- A motion to ratify the recommendation from the committee consisting of Garvin Stevens, Harold Fosholdt, and Michael R. McIntee on January 30<sup>th</sup>, 1989 that the corpus of the Ronald Crighten Memorial Fund (\$132,420.43) be invested, and that the net income be made available for faculty professional development made by Director Lance Olson, seconded by Director Melanie Stillwell. Motion Carried.
  - The corpus of \$132,420.43 is considered board designated endowed.

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Respectfully submitted,

Hunter Berg  
Executive Director