

**Williston State College Foundation  
Board Meeting  
Tuesday, January 16<sup>th</sup>, 2024  
11:30 a.m.  
WSC Foundation Board Room**

**Present:** Board Members Ward Koeser, Brandon Johnson, Katie Kringen, Lee Murphy, Jory Meyer, Jackie Lee, Taylor Olson, Bill Gathman, Lance Olson, and Rick Medalen (via teams).  
WSC President, Dr. Bernell Hirning, WSCF Staff: Executive Director, Hunter Berg, Chief Financial Officer Laurie Furuseh, and Donor Relations and Community Outreach Coordinator, Kristina Kitchens.

**Absent:** Melanie Stillwell.

President Ward Koeser called the meeting to order.

Motion to approve the Consent Agenda as follows, made by Director Lance Olson seconded by Director Taylor Olson. Motion carried.

- 1. Consent Agenda:**
  - a. Minutes dated November 21<sup>st</sup>, 2023**

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

- 2. Financial Statements**
  - a. Williston State College Foundation 11/30/2023**
  - b. WSC Supporting Foundation 11/30/2023**
  - c. WSC Housing LLC 11/30/2023**
  - d. WSC Charitable Gaming 11/31/2023**

**Updates:**

**Dr. Hirning's Update:**

- Gave an update on P3 project.
- Gave an update on the new HR Director and new Marketing Director.
- WSC is paying a firm to help find a candidate for their VP of Business Services position.
- Gave an update on the Grants WSC has been awarded.

**Kristina Kitchens:**

- Gave an update regarding the planning of a new logo for the WSC Foundation. The board was asked to think of what they would like the logo to represent and bring those ideas forward.
- Gave an update about working with WSC's new Marketing Director Brittny Mayo to get the Foundation's website updated.

**Hunter Berg:**

- Gave a turf update.
- Gave a Challenge Grant update.
- Gave a bus update.
- January 26<sup>th</sup> is the Chamber Banquet.
- January 31<sup>st</sup> is the Polly Vinger Concession Stand Naming event.

**New Business:**

- **Dr. Hirning went over the Health Care Building project. A motion to guarantee the local matching funds for the healthcare building was made by Director Lance Olson seconded by Director Brandon Johnson. Motion carried.**
- **A motion to provide an additional \$35,000 per year for two years towards faculty development was made by Director Jory Meyer seconded by Taylor Olson. Motion carried.**

**Respectfully submitted,  
Hunter Berg  
Executive Director**