

**Williston State College Foundation
Board Meeting
Tuesday, November 21st, 2023
11:30 a.m.
WSC Foundation Board Room**

Present: Board Members Katie Kringen, Lee Murphy, Jory Meyer, Jackie Lee, Melanie Stillwell, 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 Furuseth, and Donor Relations and Community Outreach Coordinator, Kristina Kitchens.

Absent: Ward Koeser, Brandon Johnson.

Vice President Taylor Olson called the meeting to order.

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

- 1. Consent Agenda:**
 - a. Minutes dated October 17th, 2023**
 - b. Conflict of Interest Policy**

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

- 2. Financial Statements**
 - a. Williston State College Foundation 9/30/2023**
 - b. WSC Supporting Foundation 9/30/2023**
 - c. WSC Housing LLC 9/30/2023**
 - d. WSC Charitable Gaming 10/31/2023**

Updates:

Dr. Hirning's Update:

- Gave an update on athletics.
- Gave an update about the Nursing Program.
- WSC is offering 7 winter intersession courses.

Kristina Kitchens:

- The WSC Foundation Christmas Party is December 18th from 5:30-8:30.

Hunter Berg:

- Gave an apartment update
- Gave a gaming update.
- Gave a turf update
- Gave an update on the Jane Nelson Challenge Grant Funds.

Old Business:

- **Motion for the Foundation to wean out of the bus ownership business, made by Director Lance Olson, seconded by Rick Medalen. Motion carried.**

New Business:

- **Motion to fund 12 months salary up to \$93,000 for the Director of Allied Health position made by Rick Medalen, seconded by Director Lance Olson. Motion carried.**
- **Motion to replace the lights in the rest of the foundation office made by Director Lance Olson, seconded by Director Katie Kringen. Motion carried.**
- **Motion to approve the quarterly gaming transfer from General Gaming Account to Gaming Trust Account made by Director Lee Murphy, seconded by Director Jackie Lee. Motion carried.**

**Respectfully submitted,
Hunter Berg
Executive Director**