

**Williston State College Foundation
Board Meeting
Tuesday, February 20th, 2024
11:30 a.m.
WSC Foundation Board Room**

Present: Board Members Ward Koeser, Brandon Johnson, Melanie Stillwell, 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: Katie Kringen.

President Ward Koeser called the meeting to order.

The minutes from the January 16th Board meeting incorrectly show Melanie Stillwell as present. She was absent from the meeting. Motion to approve the Consent Agenda with the correction noted previously, as follows, made by Director Lance Olson seconded by Director Bill Gathman. Motion carried.

- 1. Consent Agenda:**
 - a. Minutes dated January 16th, 2024**

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

- 2. Financial Statements**
 - a. Williston State College Foundation 12/31/2023**
 - b. WSC Supporting Foundation 12/31/2023**
 - c. WSC Housing LLC 12/31/2023**
 - d. WSC Charitable Gaming 12/31/2023**

Updates:

Dr. Hirning's Update:

- Gave an update on census numbers.
- Gave an Athletic update.
- Discussed the Healthcare Training Coordinator position.
- Presented the Healthcare Training Facility Fundraising Booklet.

Kristina Kitchens:

- Reminded the board to send any logo ideas her way.

Hunter Berg:

- Gave a turf update.
- Gave a gaming update

Old Business:

- A motion to allow pledges up to a maximum period of 5 years with annual payments for the Healthcare Training Building made by Director Lance Olson seconded by Director Brandon Johnson. Motion carried.

New Business:

- A motion to approve the gaming transfer of \$235,195.23 made by Director Taylor Olson seconded by Director Jackie Lee. Motion carried.
- A special meeting will be held on Tuesday, February 27th, 2024 to discuss the scholarship clarification request from WSC.

Respectfully submitted,
Hunter Berg
Executive Director