

Snow College Foundation Board Meeting

Meeting Minutes

May 17, 2023

Members in Attendance: Bruce Snow, Gail Albrecht, Mark Howard, Kay Christensen, Roger Thompson, Mechelle Mellor, Brent Thorne, Dale Darling, Michael Carlston, Stacey McIff, Cameron Brooks

Employees in Attendance: Yisel Jimenez, Nate Millward, Carlie Fowles, Jake Dettinger

Call to Order: The Snow College Foundation Board Meeting was held on Wednesday, May 17, 2023, in the Lorenzo and Erastus Snow Conference Room at the Snow College Ephraim Campus. The meeting was called to order by Chairman Bruce Snow at 12:13 PM.

Approval of Minutes: *A motion was made by Mark Howard and seconded by Roger Thompson to approve the minutes of the November 16, 2022 meeting. The motion passed unanimously.*

Approval of Minutes: *A motion was made by Kay Christensen and seconded by Roger Thompson to approve the minutes of the February 22, 2023 meeting. The motion passed unanimously.*

Clearbrook Presentation: Jake introduced the Clearbrook Representatives Eric and Sam.

*See report for more detail.

Approval of Finance Report: *A motion was made by Roger Thompson and seconded by Mark Howard to "accept" the financial report presented by Clearbrook. The motion passed unanimously.*

President's Report & Questions: The Social Science Building was discussed; they're hoping the building would be funded by the State and they want to have naming opportunities. They have a \$750,000 donation from the Stoddard family. Second, the Richfield Housing was discussed; the President signed a 2-year lease able to house 65-72 students starting this fall. It will be running the same as Ephraim dorm housing. There is a potential to buy the property or build a new building from the ground up. Third, the 6-county rural scholarship, so 6-county students can have the opportunities to go to college. 33% of students come from this area and they have some of the highest poverty rates. Need to create more student jobs and give students more work experience and internships.

Committee Updates: The executive committee, the nominating committee, the finance committee, the scholarship committee and planned giving committee are doing well, but most need to be meeting on regularly and setting goals. Rob B will be the chair of Richfield housing. Everyone's placement on committees was discussed. Bruce proposed the idea to ask committee members to provide a statement about what to do for which project and what they can talk to donors about for the next meeting to discuss about it.

Upcoming Events: Cameron discussed the upcoming events and the opportunity to charter the five away football games on a private plane.

Adjournment: *A motion was made by Kay Christensen and seconded by Mark Howard to adjourn the meeting at 2:37 PM. The motion passed unanimously.*