



**Foundation Board Meeting Agenda
Wednesday, November 16, 2022 12:00-2:00 PM
Snow College Ephraim Campus**

I. Call to Order	Bruce Snow
II. Approval of August 10, 2022 Meeting Minutes	Bruce Snow
III. Passing of Wallie Rasmussen	Bruce Snow
IV. Introduction of Vice President of External Affairs	Rob Nielson
V. Introduction of Yisel	Yisel Jimenez
VI. Renewal of Beverly Nielson (3-Year Term)	Bruce Snow
VII. Add potential board member – Mechelle Mellor	Stacey McIlff
VIII. Approval of Finance Report	Carson Howell
IX. President's Report & Questions	Stacey McIlff
X. Committee Updates	
• Executive Committee	Joe Strain
○ Nominating Committee	
○ Richfield Housing Committee	
○ Committee Assignment Proposal	
• Scholarship Committee	Brent Thorne
• Planned Giving Committee	Bruce Snow
• Urgent Care Facility Committee	Carson Howell
• Richfield City Potential Land Donation	Caron Howell
XI. Upcoming Events	Bruce Snow
• President's Club Event – December 2, 2022, at 6:00 PM	Yisel Jimenez
XII. Adjournment	

2023 Foundation Board Meetings

February 22

May 17

August 16

November 15