Members Present: Andersen, Anilionis, Duffey, Ellefson, Fiskum, Fogarty, Greenhill, Greiling, Hyland, Kachel, Kamasy, Klisurich, Muren, Orsolini, Robis, Severson & Sonnenburg

Ex Officio: Enslin & Telfer

Staff: Miller

Guest: John Jensen, incoming WSG President

I. Call the meeting to order and roll call – Jon Enslin welcomed everyone, thanked them for participating to get some matters taken care of before the end of the fiscal year and took roll call at 10 am to ensure that there was a quorum.

II. Approve Minutes of March 14, 2012 Meeting – Jon asked if there were any questions or concerns regarding the minutes.

Robis made a motion to approve the minutes of the March 14, 2012 meeting; the motion was seconded by Sonnenburg and the Board approved the minutes.

III. 2012-13 Foundation Budget – Jon explained that there were some changes in how operations may be funded and how future growth will impact operations. It was asked if there have been any deviations in the current fiscal year from the 2011-12 budget. Jon stated there have not been any significant deviations or substantial changes.

Hearing no other questions, Jon entertained a motion to approve the budget. Ellefson made the motion; seconded by Robis and the board approved the 2012-13 Foundation Budget as presented.

IV. Foundation Nominations - Jon shared that there have been two changes since the 2012 nominations were shared with board members for today’s teleconference. The Executive Committee has nominating the following current directors to serve an additional three year term beginning July 1, 2012: Dan Andersen, Kurt Andrae, Andrew Burish, Robert Eastman, Craig Esrael, Arlis Greiling, John Madison and Guy Shilts.
In addition, the Committee has nominated Karen Ahlgrim and Kurt Thomas as regular members and Susan Johnson as faculty representative. Each would serve three year terms.

And finally, Dan Andersen has been nominated to serve for one year as Foundation Vice Chair with the departure of Anne Klisurich from the board.

Greenhill moved to accept the slate of nominations; the motion was seconded by Sonnenburg and the board approved the slate of nominees.

In addition to Anne Klisurich, Kermit Ellefson, Robert Gruber, Joanne Robis and Mary Severson will also be departing the Board at the end of their term on June 30.

V. **Approve Proposed Meeting Dates for 2012-13** – Jon explained that the results of a board survey conducted a few months ago reflected the board’s desire to move to two meetings a year. Therefore the following dates have been nominated for meetings next year:

- Thursday, October 18, 2012.
- Monday, April 29, 2013

On a motion by Orsolini; seconded by Kachel, the board approved the proposed meeting dates for 2012-2013.

VI. **Adjournment**

Jon reminded everyone about Alumni Leadership Day Board and asked members who had not yet RSVP’d whether or not they would be attending Leadership Day on June 13, 2012. Hearing no other additional business, Jon shared his appreciation for everyone participation for the short meeting and entertained a motion to adjourn.

The teleconference ended at 10:10 a.m. on a motion by Severson; seconded by Fogarty and the board’s approval to adjourn.