



WNC FOUNDATION BOARD OF TRUSTEES
Quarterly Meeting Summary
Western Nevada College
Carson City, Nevada
Thursday, May 10, 2018
8:00 a.m. ±10:00 a.m.

Board Members Present: Amy Clemens Carol McIntosh
Laura Carrion % D U E D U D ' ¶ \$ Q Q H R
Michelle Ketten Larry Goodnight
Daphne DeLeon Rochelle Tisdale
Darcy Houghton Jamie DeVega

Tara Alto

WNC Staff Present: Niki Gladys, Executive Director
April Flynt, Development Specialist
Mark Ghan, Acting WNC President
David Riske, WNC Instructor

Board Members Absent: Kerstin Plemel Sean Davison
Lisa Granahan Robert Ramsdell

1. Introductions and Welcome
Carol McIntosh called the meeting to order at 8:00.
2. Public Comment
April Flynt reminded the committee that the meeting will be recorded and be posted for public consumption
3. February 8, 2018 Board Minutes Approval

Ms. McIntosh presented the February 8, 2018 MSC Foundation

Ms. Gladys discussed the Bonafede Ranch event that was held on May 5, 2018. Ms. Gladys also announced that there is another dinner that is available to be planned. Ms. Gladys requested feedback on when to hold the next dinner. The Board agreed that holding another event in the fall may be too soon and it should be discussed further.

8. Grants Update

Ms. Gladys provided an update on the different grant requests that are in progress for the library project that will begin on May 21, 2018. Ms. Gladys advised the Board that the Library Services and Technology Act (LSTA) grant is still in process. In addition, a grant request has been submitted to NV Energy. % D U E D U D ' ¶ / ‡ , ÷ Ó Y • k ñ a / ; ð