



NICOLET COLLEGE
FOUNDATION

BOARD OF DIRECTORS ANNUAL MEETING AGENDA

Wednesday, June 14, 2023

4:00 p.m.

In-Person and Virtual Meeting

Lakeside Center, First Floor Commons

Nicolet College

Rhineland, WI

Zoom Link:

<https://us06web.zoom.us/j/8353116133?pwd=UIBPWmt0Y1k1QzQ4cUVrTFgzUmhTUT09>

Meeting ID: 835 311 6133

Passcode: 7NH3fE

1. Call to Order
2. Roll Call
3. Reading Notice
4. Approval of Minutes of June 15, 2022 Annual Meeting
5. Report of the Foundation President
6. Report of the Foundation Secretary
7. Report of the Foundation Treasurer
8. Other Business
9. Election of Directors (and Officers)

Slate of Directors:

Jim Brust (elected in 2017, re-elected in 2020)

Jim Dyreby (elected in 2011, re-elected in 2014, re-elected in 2017, re-elected in 2020)

Chris Ebert (elected in June 2014, re-elected in 2017, re-elected in 2020)

Dan Skeen (elected in 2017, re-elected in 2020)

Josh Welch (elected in 2017, re-elected in 2020)

Aaron Panke (elected in 2014, re-elected in 2017, re-elected in 2020)

Slate of Officers:

John Schiek, President

Jim Brust, Vice President and Treasurer

Dan Skeen, Secretary

10. Adjournment