



NICOLET COLLEGE  
FOUNDATION

**BOARD OF DIRECTORS ANNUAL MEETING AGENDA**

Wednesday, June 12, 2024

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&omn=87521354957>

Meeting ID: 835 311 6133

Passcode: 7NH3fE

1. Call to Order
2. Roll Call
3. Reading Notice
4. Approval of Minutes of June 14, 2023 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:

John Schiek (appointed in 2011, current term ends June 2024)

Kasha Flanders (elected in 2014, current term ends June 2024)

Sally Mode (elected in 2012, current term ends June 2024)

Charil Reis (elected in 2018, current term ends June 2024)

Slate of Officers:

John Schiek, President

Jim Brust, Vice President and Treasurer

Dan Skeen, Secretary

10. Adjournment