

NDSCS Foundation Executive Board Meeting Minutes

Pursuant to due call and notice thereof, a regular meeting of the Foundation Executive Board of NDSCS, Wahpeton North Dakota, was duly called and held at the Red River Valley Room of the Hektner Student Center, on July 10, 2024.

Members present: Chad Wehri (Brd President), Jeff Leinen (Brd VP), Hugh Veit, Paige Kjesbo, Vicky Schafer. Guest: Amy Clark (Zoom- Megan Kummer and Rich Slagle, Guest: Joel Kaczynski and Jeff Coleman) **Members absent:** Josh Dozak

Ex-officio members present: Kim Nelson, Denise Laymon, Yoney Fobb, Dr. Flanigan, and Michelle Nelson

Board President Chad Wehri called the meeting to order at 8:02 a.m. Chad noted additions to the agenda: CP Comstock #22, Minutes from 6.28.25, and Fusion #21. **Hugh Veit made a motion to accept the additions to the agenda and Jeff Leinen seconded. Motion carried- agenda set.**

Jeff made a motion to approve the minutes from June 6th and 28th, 2024. Hugh seconded the motion. Motion carried.

Kim Nelson gave a foundation update regarding her projected retirement date of December 2025. This allows for training, mentorship, and donor transition. She shared that one application had been received for the Executive Director position. Rich Slagle asked Kim if she had flexibility on her retirement date, as the new person hired may not need Kim to stay until December. Kim shared that she needed to stay through August 2025. **Hugh made a motion that the Foundation was committed to keeping Kim on through August 2025. Paige seconded the motion. Motion carried.**

Jeff made a motion to adjourn the meeting at 8:20 and go into closed session. Hugh seconded. Motion carried.

The meeting was reconvened at 9:19. No action was required from closed session.

Hugh presented the change proposals to be approved. Comstock CP#22, CP#28, PR #13, PR #19, PR #20, and PR #21. Comstock Construction CM #4 and #35. RLE, Smith & Strege, Coleman & Erickson, Serkland Law Firm, and Cass County. Hugh made a motion to accept the following proposals and Paige seconded. Motion carried.

Motion to pay Applications #2, #3, and #4 upon Hugh's review and approval made by Paige and seconded by Jeff. Motion carried.

Jeff made a motion to adjourn and Hugh seconded at 9:37 am.

**Respectively submitted by Denise Laymon
Approved 8/1/24**