



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076 701.671.2247

NDSCS ALUMNI FOUNDATION - Executive Committee Meeting

Thursday, September 5, 2024

8:00am to 9:30 am – Red River Valley Room of Hektner Student Center

Invited Attendees: Josh Dozak, Megan Kummer, Paige Kjesbo, Jeff Leinen (VP), Vicky Schafer, Rich Slagle, Hugh Veit & Chad Wehri (Brd Pres). ex officio: President-Dr. Rod Flanigan, Michelle Nelson, Kim Nelson, Yoney Fobb, Denise Laymon.

AGENDA

Welcome

Chad Wehri

Approval of the Agenda

Approval of 08.01.2024 minutes

FOUNDATION REPORTS AND UPDATES

Investment Update

Paige Kjesbo

Monthly Operating Report & Project Planner Review

Kim N/ Yoney/Denise

Bremer Insurance- Need a review committee

Kim N

Personnel Discussion

Rich Slagle

Meet and greet in St. Paul

Adjourn for Closed Session (If needed)

Chad Wehri

Approval of August 1, 2024 - Closed Session minutes

Open Full Board Meeting and Action of Closed Session

CIC

Hugh Veit/Kim N/Dr. Flanigan

Overview of Informational meeting from Aug 29th

Cass County Meeting request – Set Date

Proceed with original agreement regarding CIC pledge

CIC Change Proposal to approve

Hugh Veit/Kim N

CP #29, CR01-Gast

PR #027, 028, 029, 030, 031, 32, 033, 034

CIC Payment approvals

Hugh Veit/Kim N

Comstock Construction #6 (interior fit up)

Comstock Construction #37 (exterior)

RLE Invoice –July

Colman & Erickson – July

McDaniel Laura Communications - Aug

Fusion #5, Gast #4, & Peterson #5 - Invoices

NDSCS COLLEGE UPDATE

Dr. Rod Flanigan

OTHER BUSINESS & ADJOURN

Chad Wehri

Future Executive Board Meeting Dates

Thursday, September 5, 2024

Thursday, October 3, 2024

Thursday, November 7, 2024

Future Full Board Meeting Dates – In Person

Friday, November 15, 2024

Location – In Person

River Valley Room - Hektner Student Center

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Red River Valley Room – Hektner Student Center

Red River Valley Room - Hektner Student Center
