



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076 701.671.2247

NDSCS ALUMNI FOUNDATION FULL BOARD MEETING

FRIDAY, November 15, 2024

**Red River Valley Room – Hektner Student Center
8:00am Coffee - Meeting 8:30am – Noon**

Board Members: Mark Beyer, Beth Dohman, Josh Dozak, Pam Erlandson, Steve Farden, Dee Jensen, Paige Kjesbo, Kendra Klosterman, Megan Kummer, Jeff Leinen (VP), Andrew Mauch, Heather Miller, Daric Pffingsten, Vicky Schafer, Korey Skovholt, Rich Slagle, Tom Steinolfson, Julie Vculek, Hugh Veit, Chad Wehri(Pres), Roger Worner **Ex Officio:** Dr. Rod Flanigan, Michelle Nelson, Kim Nelson, Yoney Fobb, Denise Laymon

AGENDA

Welcome & Introductions

Chad Wehri

Motion to set the Agenda

Approval of August 23rd - Full Board Minutes

FOUNDATION FINANCIAL REPORTS

Introduction of Music Department

Denise & Yoney

Philanthropy Giving Day – November 15th

Association of Fundraising awards overview

Denise Laymon

Investment Update

Paige Kjesbo

Operating Budget & Project Planner Review

Kim/Yoney/Denise

Ch. Grant update

Kim N

990 & Audit report

Michelle Nelson

Insurance report

Vicky Schafer

ATHLETIC UPDATE

Reggie Jackson- AD

ADJORN MEETING FOR CLOSED SESSION

Approval of 8.23.2024 closed session minutes

Chad W

CIC litigation decision

Chad W

Update on budget

Hugh Veit

Hugh Veit

Open Full Board Meeting & Actions of Closed Session

Chad W

BREAK

FOUNDATION BUSINESS

CIC Report

Hugh Veit

Hiring of Executive Director

Chad Wehri

Purchase of House for NDSCS approval

Kim Nelson & Dr. Flanigan

Kosel Land Lab Update

Jeff Leinen

Hope Land Gravel overview

Jeff Leinen

Nominations for 2025 Homecoming awards

Yoney Fobb

DREAMS Auction

Kim Nelson

COLLEGE UPDATES

Dr. Rod Flanigan

OTHER BUSINESS & ADJOURN

Chad W

Future Executive Board Meeting Dates

Thursday, December 5, 2024

Thursday, January 9, 2025

Thursday, February 6, 2025

Future Full Board Meeting Dates – In Person

Friday, February 7, 2025

Friday, May 2, 2025

Location – In Person

Red River Valley Room – Hektner Student Center

Red River Valley Room - Hektner Student Center

Red River Valley Room - Hektner Student Center

Red River Valley Room - Hektner Student Center

Red River Valley Room - Hektner Student Center