



## Alumni/Foundation

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800 Sixth Street North, Wahpeton, ND 58076 701.671.2247

### NDSCS ALUMNI FOUNDATION - Executive Committee Meeting

**Thursday, December 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 11/7/2024 minutes

#### FOUNDATION REPORTS AND UPDATES

Introduction of New Executive Director Chad Wehri  
Investment Update Paige Kjesbo  
Monthly Operating Report & Project Planner Review Kim N/ Yoney/Denise  
House Purchase and Insurance Decision Kim  
DREAMS Auction Kim  
Adjourn for Closed Session (If needed) Chad Wehri

*Approval of November 7, 2024 - Closed Session minutes  
19<sup>th</sup> Ave discussion  
Cass County meeting  
CIC Financial*

#### *Open Full Board Meeting and Action of Closed Session*

CIC Change Proposals Hugh Veit  
CP #6  
PR #001, PR037, 039, 042, 043, 046, REV4  
CIC Payment approvals  
Comstock Construction #9 (interior fit up)  
Comstock Construction #40(exterior)  
RLE Invoice –October & November Bills  
Invoices for Fusion #8 - Gast #7 & Peterson #8

Aggregate request from Kylo - Presentation by Blake Kylo Jeff Leinen /Kim

#### OTHER BUSINESS & ADJOURN

Chad Wehri

#### 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  
Plains & Prairie Room - Hektner Student Center  
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TBD

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