

**NDSCS ALUMNI FOUNDATION FULL BOARD MEETING**

**FRIDAY, February 7, 2025**

**Plains & Prairie 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 Pfingsten, Vicky Schafer, Korey Skovholt, Rich Slagle, Tom Steinolfson, Julie Vculek, Hugh Veit, Chad Wehri(Pres), Roger Worner **Ex Officio:** Dr. Rod Flanigan, Michelle Nelson, Matthew Hallaway, Kim Nelson, Yoney Fobb, Denise Laymon, Reggie Jackson

**AGENDA**

Welcome & Introductions

Chad Wehri

Motion to set the Agenda

Approval of November 15, 2024 - Full Board Minutes

**FOUNDATION FINANCIAL REPORTS**

Investment Update

Bell Bank Representatives

Scholarship Award Approval

Paige Kjesbo/Michelle Nelson

Operating Budget & Project Planner Review

Kim/Yoney/Denise

Ch. Grant update

Kim N/Matthew

Single Audit report

Michelle Nelson

**ADJORN MEETING FOR CLOSED SESSION**

*Approval of 11.15.24 closed session minutes*

*CIC litigation decision*

*Update on budget*

Chad W

Chad W

Hugh Veit

Hugh Veit

*Open Full Board Meeting & Actions of Closed Session*

Chad W

**BREAK**

**FOUNDATION BUSINESS**

CIC Report

Hugh Veit

Executive Director Overview and Update

Matthew Hallaway

Kosel Land Lab Update

Jeff Leinen

Hope Land Gravel update

Jeff Leinen

2025 Homecoming Nominations

Yoney Fobb

DREAMS Auction

Kim Nelson

**ATHLETIC UPDATE**

Reggie Jackson- AD

**COLLEGE UPDATES**

Dr. Rod Flanigan

**OTHER BUSINESS & ADJOURN**

Chad W

**Future Executive Board Meeting Dates**

Thursday, March 6 2025

Thursday, April 3, 2025

Thursday, May 1, 2025

Thursday, June 5, 2025

**Future Full Board Meeting Dates**

Friday, May 2, 2025

Friday, August 22, 2025

**Location – In Person**

Plains and Prairie - Student Center

Plains and Prairie - Student Center

Plains and Prairie - Student Center

Plains and Prairie – Student Center

Plains & Prairie Room - Hektner Student Center

Plains & Prairie Room – Hektner Student Center