



## Alumni/Foundation

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800 Sixth Street North, Wahpeton, ND 58076 701.671.2247

### NDSCS ALUMNI FOUNDATION - Executive Committee Meeting

**Thursday, January 9, 2025**

**8:00am to 9:30 am – Plains and Prairie Room**

**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, Matthew Hallaway, Yoney Fobb, Denise Laymon.

#### AGENDA

Welcome Chad Wehri  
Approval of the Agenda  
Approval of 12/5/2024 and 12/10/2024 and 12/19/2024 minutes

#### FOUNDATION REPORTS AND UPDATES

Introduction of New Executive Director & Update on office Kim/Matthew  
Investment Update & Meeting Date Jan. 22<sup>nd</sup>. Paige Kjesbo  
Monthly Operating Report & Project Planner Review Kim N/ Yoney/Denise  
Aggregate Contract with Kylo Jeff Leinen /Hugh  
DREAMS Kim  
Homecoming Nominations Due Yoney  
Adjourn for Closed Session (If needed) Chad Wehri

*Approval of December 5, 2024 - Closed Session minutes*

*Cass Country*

*CIC business*

*19<sup>th</sup> Ave Building*

*Open Full Board Meeting and Action of Closed Session*

CIC Change Proposals Hugh Veit

PR #45

CIC Payment approvals

Comstock Construction #10 (interior fit up) - December

Comstock Construction #41 (exterior) – Nothing for December

RLE Invoice –December

Invoices for Fusion #9, Gast #8, Peterson #9

Smith and Strege -General Project

Coleman & Erickson LLC - Litigation

Cass County Rural Water

#### OTHER BUSINESS & ADJOURN

Chad Wehri

#### Future Executive Board Meeting Dates

Thursday, January 9, 2025

Thursday, February 6, 2025

Thursday, March 6, 2025

#### Future Full Board Meeting Dates – In Person

Friday, February 7, 2025

Friday, May 2, 2025

#### Location – In Person

Plains & Prairie Room - Hektner Student Center

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TBD

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