



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076 701.671.2247

NDSCS ALUMNI FOUNDATION - Executive Committee Meeting

Thursday, February 5th, 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 01/9/2025 and 1/24/2025 minutes

FOUNDATION REPORTS AND UPDATES

New Executive Director Update Matthew
Investment Update Paige Kjesbo
 Scholarship Award Percentage Motion
Single Audit Michelle Nelson
Monthly Operating Report & Project Planner Review Kim N/ Yoney/Denise
DREAMS Kim
Homecoming Update Yoney
ND Challenge Grant Kim/Matthew
Adjourn for Closed Session (If needed) Chad Wehri

Approval of January 9th and January 20th, 2024 - Closed Session minutes

CIC

19th Ave Building

Open Full Board Meeting and Action of Closed Session

CIC Change Proposals Hugh Veit

CIC Payment approvals

 Comstock Construction #11 (interior fit up)

 Comstock Construction #41 (exterior)

 RLE Invoice –January

 Invoices for Fusion #10, Gast #9, Peterson #10

 Smith and Stregé

 Coleman & Erickson LLC - Litigation

 Cass County Rural Water

NDSCS College Update Dr. Rod Flanigan

OTHER BUSINESS & ADJOURN

Future Executive Board Meeting Dates

Thursday, February 6, 2025

Thursday, March 6, 2025

Thursday April, 3rd, 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