



## NDSCS Foundation Executive Board Meeting Minutes

Pursuant to due call and notice thereof, a special meeting of the Foundation Executive Board of NDSCS, Wahpeton North Dakota, was duly called and held via email on December 18, 2024.

**Members present:** Chad Wehri (Pres), Jeff Leinen (VP), Hugh Veit, Megan Kummer, Paige Kjesbo, Jeff Leinen, Rich Slagle, Vicky Schafer and Josh Dozak

**Ex-officio members present:** Kim Nelson and Denise Laymon

Meeting called to approve Change Order #2 add \$3,497.82 and Pay App #1 for \$156,949.55 for the furniture package.

Chad Wehri called for a motion and second to approve Change Order #2 and Pay App #1.

**Hugh Veit made a motion to accept the bid for the furniture package for the CIC project. Megan Kummer seconded the motion. Motion carried.**

**Respectively submitted by Denise Laymon**

**Approved January 9, 2025**