

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 10, 2024.

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

Members absent: Rich Slagle and Vicky Schafer

Ex-officio members present: Kim Nelson

Meeting called to accept the bid of \$59,860 from H2I Group, Inc. for the fume hood package to be installed at the CIC building

Hugh Veit made a motion to accept the bid for the fume hood package for the CIC project to H2I. Jeff Leinen seconded the motion. Motion carried.

Respectively submitted by Denise Laymon

Approved January 9, 2025