



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076 701.671.2247

NDSCS ALUMNI FOUNDATION - Executive Committee Meeting

Thursday, March 6, 2025

8:00am to 10:00 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 February 5, 2025, minutes

FOUNDATION REPORTS AND UPDATES

NDSCS College Update	Dr. Rod Flanigan
Investment Update	Paige Kjesbo
Monthly Operating Report & Project Planner Review	No report
Slate of Officers Conversation	Matthew
ND Challenge Grant Update	Kim/Matthew
DREAMS	Kim
Executive Director Update	Matthew
CIC Updated Information	Hugh
Legislative update and Fundraising Efforts	Hugh/Kim/Matthew
Rent Discussion for 19 th Ave and CIC – Discussion	Matthew
Ribbon Cutting Conversation	Kim

CIC Change Directives	Hugh Veit
REV6, REV7, PR047, PR050, Allied Health FF&E	
CIC Payment approvals	Hugh Veit
Comstock Construction #12 (interior fit up)	
Comstock Construction #42 (exterior)	
RLE Invoice – February	
Invoices for Fusion #11, Gast #10, Peterson #11	
Smith and Strege – Litigation – January bills	
Coleman & Erickson LLC – Litigation- January bills	

OTHER BUSINESS & ADJOURN

Chad Wehri

Future Executive Board Meeting Dates

Thursday, March 6, 2025
Thursday April, 3rd, 2025
Thursday, May 1, 2025
Thursday, June 5, 2025

Future Full Board Meeting Dates – In Person

Friday, May 2, 2025

Location – In Person

Plains & Prairie Room - Hektner Student Center
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New Yaggie Family Ag Center
