

## 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 January 24, 2025.

**Members present:** Chad Wehri (Brd President), Jeff Leinen (Brd VP), Paige Kjesbo, Vicky Schafer, Hugh Veit, and Megan Kummer, Josh Dozak & Rich Slagle **Ex-officio members present:** Kim Nelson & Matthew Hallaway.

Meeting called to accept a change proposal from RLE (Furn Rev 2 – Add Classroom furniture) for new furniture for the two classrooms on the second floor of the CIC. Approval needed and half paid before 2/1/25 in order to make sure there was no price escalation.

**Hugh made a motion to adjourn, and Paige seconded. Motion carried.**

Respectfully Submitted,

Matthew Hallaway