



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076 701.671.2247

NDSCS ALUMNI FOUNDATION FULL Board Meeting

FRIDAY, November 18, 2022

IN PERSON - Hektner Student Center -Red River Valley Room

8:00 Coffee - Meeting 8:30 am - Noon

Board Members: Hugh Veit (Pres), Megan Kummer (VP), Mark Beyer, Josh Dozak, Art Grochow, Jeff Hilgemann, Linda Hopkins, Dee Jensen, Joel Kaczynski, James Kapitan, Paige Kjesbo, Jeff Leinen, Andrew Mauch, Heather Miller, Daric Pfingsten, Roger Richels, Rich Slagle, Trudy Tischer, Adam Wahler, Chad Wehri, Roger Worner - Ex Officio: Dr. Rod Flanigan, Stu Engen, Michelle Nelson, Kim Nelson, Yoney Fobb, Stephanie Curtis

AGENDA

Welcome & Introductions

Hugh Veit

Introductions of New Employees

Kim Nelson

Motion to set the Agenda

Hugh Veit

Approval of August 19, Full Board Minutes

Hugh Veit

FOUNDATION REPORTS AND UPDATES

Investment Report

Roger Richels

Operating Budget Overview

Kim Nelson

Gifts over \$10,000 (July 1 – October 31)

Kim Nelson

Challenge Grant Update

Kim Nelson

Club/Annual/Sponsorship Campaign

Stephanie Curtis

Giving Day Results

Yoney Fobb

DREAMS Auction update

Steph and Kim

Kosel Ag Land Lab

Jeff Leinen

Athletic Department

Stu Engen

Adjourn Meeting

Hugh Veit

Break

Enter Closed Session

Approve minutes from February 4, 2022

CIC Conversation and update

Open Full Board Meeting & Actions of Closed Session

Hugh Veit

19th Ave Update

Joel Kaczynski

COLLEGE UPDATES

College Report

Dr. Rod Flanigan

OTHER BUSINESS

Hugh Veit

ADJORN

Hugh Veit

Future Executive Board Meeting Dates

December 1, 2022

January 5, 2023

February 2, 2023

Future Full Board Meeting Dates

February 3, 2023

May 5, 2023

Location

Red River Valley Room- Hektner Student Center

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Red River Valley Room – Wahpeton

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