



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076 701.671.2247

NDSCS ALUMNI FOUNDATION - Executive Committee Meeting

Thursday, May 2, 2024

8:00am to 9:30 am – Plains Room of Hektner Student Center

Invited Attendees: Josh Dozak, Joel Kaczynski, Megan Kummer (Brd Pres), Jeff Leinen, Hugh Veit, Rich Slagle & Chad Wehri (Brd VP), ex officio: President-Dr. Rod Flanigan, Michelle Nelson, Kim Nelson, Yoney Fobb, Denise Laymon – Guest Brd member Paige Kjesbo

AGENDA

Welcome

Megan Kummer

Approval of the Agenda

Approval of 4.4.24 & 4.11.24 (email correspondence)

FOUNDATION REPORTS AND UPDATES

Investment Update

Paige Kjesbo

Monthly Operating Report & Project Planner Review

Kim N/ Yoney/Denise

Budget Review

Kim

Challenge Grant Update

Kim

Board Member Slate of Board Members & Officers

Kim

DREAMS Auction Update

Kim

Adjourn for Closed Session (If needed)

Megan K

Approval of April 4 2024 - Closed Session minutes.

Mediation Overview

Open Full Board Meeting and Action of Closed Session

Megan K

CIC Updates & Approvals

Hugh Veit

Change Order (#22 on hold) #25, #26

Comstock Construction #2 (interior fit up)

Comstock Construction #33

RLE Invoice –March

Coleman Law Invoices – March

Smith & Strege Law Invoice -March

Other Foundation Business

NDSCS COLLEGE UPDATE

Dr. Rod Flanigan

OTHER BUSINESS & ADJOURN

Megan Kummer

Future Executive Board Meeting Dates

Thursday, May 2, 2024

Thursday, June 6, 2024

No meeting in July (unless a special meeting is needed)

Thursday, August 1, 2024

Future Full Board Meeting Dates – In Person

Friday, May 3, 2024

Friday, August 23, 2024

Location – In Person

Plains Room - Hektner Student Center

Red River Valley Room - Hektner Student Center

Red River Valley Room – Hektner Student Center

Red River Valley Room - Hektner Student Center

Red River Valley Room - Hektner Student Center
