

NDSCS ALUMNI FOUNDATION FULL Board Meeting

FRIDAY, February 3, 2023

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, Denise Laymon*

AGENDA

Welcome & Introductions

Hugh Veit

Motion to set the agenda

Approval of November 18, 2022, Full Board Minutes

FOUNDATION REPORTS AND UPDATES

Investment Report

Roger Richels

Bell Bank Wealth Management

Operating Budget Overview

Kim Nelson

Club/Annual/Sponsorship Campaign

Yoney Fobb

Challenge Grant Update

Kim Nelson

DREAMS Auction Updates

Kim Nelson

Insurance sub-Committee

Kim Nelson

Homecoming Nominations

Yoney Fobb

New Board Members Committee

Kim Nelson

Athletic Department

Stu Engen

Adjourn Meeting

Hugh Veit

Break

Enter Closed Session on CIC

Hugh Veit

Approve minutes from 11.18.22 Closed Session

CIC Updates

Open Full Board Meeting & Actions of Closed Session

COLLEGE UPDATES

Dr. Rod Flanigan

OTHER BUSINESS & Adjourn

Hugh Veit

Future Executive Board Meeting Dates

Thursday, March 2, 2023

Thursday, April 6, 2023

Thursday, May 4, 2023

Future Full Board Meeting Dates – In Person

Friday, February 3, 2023

Friday, May 5, 2023

Location – In Person

Red River Valley Room – Hektner Student Center

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