



NDSCS ALUMNI FOUNDATION

Wednesday, March 1, 2023

Executive Committee Meeting 8:00am to 9:30 am - Red River Valley Room

Invited Attendees: Josh Dozak, Linda Hopkins, Joel Kaczynski, Megan Kummer (Brd VP), Jeff Leinen, Roger Richels, Hugh Veit (Brd Pres), & Chad Wehri, ex officio: President-Dr. Rod Flanigan, Michelle Nelson, Kim Nelson, Yoney Fobb, Denise Laymon

AGENDA

Welcome Hugh Veit
Approval of February 2, 2023 minutes

FOUNDATION REPORTS AND UPDATES

Investment Update	Roger Richels
Monthly Operating Report	Kim Nelson
Annual & Club Update	Yoney Fobb
Gifts over \$10,000	Kim N
Insurance sub-Committee	Kim N
Homecoming Award Announcements	Kim N
Board Members committee – Joel K and Dee J	Kim N
Challenge Grant VI update	Kim N
DREAMS Auction Review	Kim N
Career Academy Updates	
Site Update and Overview	Hugh V
Approval of CIC Invoices	
Smith & Strege Lawyer	
Coleman Erickson LLC Lawyer	
Comstock Construction	
RLG Architects	
Plans & Presentation for March 1 CIC advisory meeting	

NDSCS COLLEGE UPDATE Dr. Rod Flanigan

OTHER BUSINESS & Adjourn Hugh V

Future Executive Board Meeting Dates
***Wednesday, March 1, 2023 ***See day change
Thursday, April 6, 2023
Thursday, May 4, 2023
Future Full Board Meeting Dates – In Person
Friday, May 5, 2023

Location – In Person
Red River Valley Room – Hektner Student Center
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FARGO 19th Ave Site for meeting and Tour after of 64th Ave