

## **NDSCS Foundation Executive Board Meeting Minutes**

Pursuant to due call and notice thereof, as a special meeting of the Foundation Executive Board of NDSCS, Wahpeton North Dakota, was duly called and held via Zoom on December 20, 2022.

**Members present:** Hugh Veit (President), Megan Kummer (VP), Linda Hopkins, Joel Kaczynski, Jeff Leinen, Roger Richels, Chad Wehri

**Ex-officio members present:** Kim Nelson and Stephanie Curtis

**Guest:** Amy Clark (Smith & Strege Law Firm)

**Absent:** Josh Dozak

The meeting was called to order at 10:00 a.m. The agenda was reviewed. **Jeff Leinen made a motion to approve the agenda, Chad Wehri seconded the motion, motion carried.**

**Megan Kummer made a motion to approve the minutes of the December 1, 2022, Executive Committee meeting, Jeff Leinen seconded the motion, motion carried.**

**Roger Richels made a motion to adjourn the meeting at 10:05 to go into closed session to discuss the CIC, Chad Wehri seconded the motion, motion passed.**

The open session reconvened at 10:57 a.m. No action was taken during the closed session meeting. No other business was discussed. Hugh Veit adjourned the meeting at 11:00 a.m.

**Respectfully submitted by Stephanie Curtis**

**Approved February 2, 2023**