NDSCS ALUMNI FOUNDATION
FRIDAY, August 18, 2023
FULL Board Meeting – Red River Valley Room – Hektner Student Center
8:00 Coffee - Meeting 8:30am – 11:30am

*Board Members: Mark Beyer, Beth Dohman, Josh Dozak, Pam Erlandson, Art Grochow, Dee Jensen, Joel Kaczynski, James Kapitan, Paige Kjesbo, Megan Kummer (Pres), Jeff Leinen, Andrew Mauch, Heather Miller, Daric Pfingsten, Korey Skovholt, Rich Slagle, Trudy Tischer, Julie Vculek, Hugh Veit, Adam Wahler, Chad Wehri(VP), Roger Worner Ex **Officio:** Dr. Rod Flanigan, Stu Engen, Michelle Nelson, Kim Nelson, Yoney Fobb, Denise Laymon   Guest: Shannon Gephart, Carson Miller and Nathan Erickson*

AGENDA

Welcome & Introductions	Megan Kummer
Motion to set the Agenda	
Approval of May 5, 2023 - Full Board Minutes	

FOUNDATION FINANCIAL REPORTS

Investment Meeting Report	Paige Kjesbo
Bell Bank Presentation	Bell Bank Representatives
Year-end Operating Report & Final Budget	Kim Nelson
Year-end Fund(s) Report	Kim N
Year-end Metrics	Kim N
Annual & Club Update	Denise Laymon

ADJORN MEETING FOR CLOSED SESSION   Megan K.

Enter Closed Session	
Approval of 11.18.22 closed session minutes	Megan K.
CIC Update	Hugh Veit
Open Full Board Meeting & Actions of Closed Session	Megan K.
CTE & C3Tech & NDSCS Agreement & CIC Next Steps	Hugh V.

BREAK
ATHLETIC UPDATE   Stu Engen
FOUNDATION UPDATES

Parking Passes and Conflict of Interest	Denise L.
Summer Meet and Greets	Denise L.
Sponsorship Updates	Kim N
Challenge Grant Update	Kim N
Kosel Land Lab Updates	Jeff Leinen
Hope Land Lease renewal	Jeff L.
Insurance RFQ results-Board approval	Josh Dozak/Kim N,
Homecoming	Kim N

COLLEGE UPDATES   Dr. Rod Flanigan

OTHER BUSINESS & ADJORN   Megan K.

Future Executive Board Meeting Dates	**Location – In Person**
Thursday, September 7, 2023	Red River Valley Room – Hektner Student Center
Thursday, October 5, 2023	Plains and Prairie Room – Hektner Student Center
Future Full Board Meeting Dates – In Person	
Friday, November 3, 2023	Red River Valley Room – Hektner Student Center
Friday, February 2, 2024	Red River Valley Room – Hektner Student Center

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