

NDSCS Foundation Executive Board Meeting Minutes

Pursuant to due call and notice thereof, as a regular meeting of the Foundation Executive Board of NDSCS, Wahpeton North Dakota, was duly called and held a Teams Meeting, on October 16, 2023.

Members present: Joel Kaczynski, Hugh Veit, Rich Slagle, Chad Wehri (Brd VP), and Josh Dozak

Members Absent : Megan Kummer (Brd President), and Jeff Leinen

Ex-officio members present: Kim Nelson, Denise Laymon, Michelle Nelson, Yoney Fobb, and Dr. Rod Flanigan

The meeting was called to order at 8:04 a.m. by Chad Wehri, Vice President. **Hugh Veit made a motion to accept the agenda as presented Joel Kaczynski seconded. Motion carried.**

Chad Wehri announced that the Executive Committee would enter into a closed session. The closed session was adjourned at 8:36 and the open session resumed.

Hugh Veit made a motion to work with RLE, the CIC architect, to proceed within the proper scope and budget. Joel Kaczynski seconded. The motion carried.

Respectively submitted by Denise Laymon