



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076 701.671.2247

NDSCS ALUMNI FOUNDATION - Executive Committee Meeting

Thursday, April 3rd, 2025

8:00am to 10:00 am – Plains and Prairie Room

Invited Attendees: Josh Dozak, Megan Kummer, Paige Kjesbo, Jeff Leinen (VP), Vicky Schafer, Rich Slagle, Hugh Veit & Chad Wehri (Brd Pres). ex officio: President-Dr. Rod Flanigan, Michelle Nelson, Kim Nelson, Matthew Hallaway, Yoney Fobb, Denise Laymon.

AGENDA

Welcome

Chad Wehri

Approval of the Agenda

Approval of March 6th & 20th, 2025, minutes

FOUNDATION REPORTS AND UPDATES

Investment Update

Paige Kjesbo

Operating & Budget Report & Project Planner Review

Matthew

DREAMS

Kim

Board Member Nominations

Matthew

Executive Director Update

Matthew

CIC Updated Information

Dust Collection Insurance Question

Kyllo Contract Review

CIC Change Directives

Documentation will be attached for the meeting.

Kim

CIC Payment approvals

Comstock Construction #13 (interior fit up)

Comstock Construction (exterior)

RLE Invoice – March

Invoices for Fusion #12, Gast #11, Peterson #12

FFE

NDSCS College Update

Dr. Rod Flanigan

OTHER BUSINESS & ADJOURN

Chad Wehri

Future Executive Board Meeting Dates

Thursday, May 1, 2025

Thursday, June 5, 2025

Future Full Board Meeting Dates – In Person

Friday, May 2, 2025

Location – In Person

Plains & Prairie Room – Hektner Student Center

Plains & Prairie Room - Hektner Student Center

New Yaggie Family Ag Center
