

NDSCS ALUMNI FOUNDATION FULL BOARD MEETING

FRIDAY, May 2nd, 2025

Yaggie Family Ag Center Board Room

8:00am Coffee - Meeting 8:30am – Noon

Board Members: Mark Beyer, Beth Dohman, Josh Dozak, Pam Erlandson, Steve Farden, Dee Jensen, Paige Kjesbo, Kendra Klosterman, Megan Kummer, Jeff Leinen (VP), Andrew Mauch, Heather Miller, Daric Pfingsten, Vicky Schafer, Korey Skovholt, Rich Slagle, Tom Steinolfson, Julie Vculek, Hugh Veit, Chad Wehri(Pres), Roger Worner **Ex Officio:** Dr. Rod Flanigan, Michelle Nelson, Matthew Hallaway, Kim Nelson, Yoney Fobb, Denise Laymon, Reggie Jackson

AGENDA

Welcome & Introductions

Chad Wehri

Motion to set the Agenda

Approval of February 7th 2025 - Full Board Minutes

FOUNDATION FINANCIAL REPORTS

Investment Update

Paige Kjesbo

Operating Budget & Project Planner Review

Kim/Matthew

Ch. Grant update

Kim N/Matthew

Budget Approval

Matthew

Slate of Officers & Term Renewals

Matthew

Dreams Overview

Kim

Ch Grant Update

Matthew/Kim

Summer Meet & Greet

Matthew

BREAK

FOUNDATION BUSINESS

CIC Report

Hugh Veit

19th Ave Building Discussion

Matthew/Kim

Executive Director Overview and Update

Matthew Hallaway

ATHLETIC UPDATE

Reggie Jackson- AD

COLLEGE UPDATES

Dr. Rod Flanigan

OTHER BUSINESS & ADJOURN

Chad W

Future Executive Board Meeting Dates

Thursday, June 5, 2025

Future Full Board Meeting Dates

Friday, August 22, 2025

Location – In Person

Plains and Prairie – Student Center

Plains & Prairie Room – Hektner Student Center