

NDSCS Foundation Executive Board Meeting Minutes

Pursuant to due call and notice thereof, a regular meeting of the Foundation Executive Board of NDSCS, Wahpeton North Dakota, was duly called and held at the Red River Valley Room of the Hektner Student Center on March 20, 2025.

Members present: Chad Wehri (Brd President), Paige Kjesbo, Megan Kummer, Hugh Veit, and Vicky Schafer, Josh Dozak (zoom), and Jeff Leinen (Brd VP), (zoom) **Members absent:** Rich Slagle and Board member Tom Steinolfson

Ex-officio members present: Kim Nelson, Dr. Flanigan, Denise Laymon, and Matthew Hallaway

Ex-officio absent: Michelle Nelson and Yoney Fobb

Board President Chad Wehri welcomed everyone and then called the meeting to order at 11:07 a.m. Immediately the Executive Committee entered closed session.

The closed session concluded at 11:56. Open session began.

Hugh Veit made the following motion: Put forth a request to the state for \$11,650,000 that comes as unrestricted funds to use for the Fargo sites, followed by the gifting of 19th Avenue property. Megan Kummer seconded. Motion carried.

Hugh provided an update regarding a contractor that is not willing to do part of the work that is under contract. Hugh is working on correcting the situation and wants the Executive Committee to be aware of the situation.

Meeting adjourned at 12:11 p.m.

Respectfully Submitted,

Denise A. Laymon

Approved 4.3.25