



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076 701.671.2247

NDSCS ALUMNI FOUNDATION - Executive Committee Meeting

Thursday, July 10, 2025

8:00am to 10:00 am – Yaggie Family Tech Center Boardroom

Invited Attendees:

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

AGENDA

Welcome

Chad Wehri

Approval of the Agenda

Approval of June 5th meeting Minutes

FOUNDATION REPORTS AND UPDATES

CIC Updated Information

CIC Change Directives

Fundraising

Cass County

2nd Floor Discussion

CIC Payment approvals

Comstock Construction #16 (interior fit up)

Comstock Construction (exterior)

RLE Invoice – June

Invoices for Fusion #15, Gast #14, Peterson #15

FFE

Executive Directors Report

Matthew Hallaway

NDSCS College Update

Dr. Rod Flanigan

OTHER BUSINESS & ADJOURN

Chad Wehri

Future Executive Board Meeting Dates

Thursday, August 7th

Future Full Board Meeting Dates – In Person

August 14th

Location – In Person

Yaggie Family Ag Center

CIC
