## ALUMNI / FOUNDATION North Dakota State College of Science

## **Alumni/Foundation**

800 Sixth Street North, Wahpeton, ND 58076 701.671.2247

## NDSCS ALUMNI FOUNDATION FULL BOARD MEETING

**Thursday August 14<sup>th</sup>, 2025-** Career Innovation Center 1-2 PM CIC Tour 2-4 Business Meeting

**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

Staff: Matthew Hallaway, Executive Director, Michelle Nelson, Kim Nelson, Denise Laymon, Reggie Jackson

**AGENDA** 

Welcome & Introductions Chad Wehri

Motion to approve the Agenda

Approval of May 2, 2025 - Full Board Minutes

**FOUNDATION FINANCIAL REPORTS** 

Bell Wealth Management Update & Overview Vicky Schafer & Bell Wealth Management

Year End Reports & Metrics Report Matthew
Ch. Grant update Matthew

**FOUNDATION BUSINESS** 

Kosel Land Lab Update Matthew Hallaway
Parking Passes & Conflict of Interest Denise Laymon
Summer Meet & Greets Matthew Hallaway
CIC Ribbon Cutting and Opening Updates Matthew Hallaway

Executive Directors Report Matthew Hallaway

ATHLETIC UPDATE
COLLEGE UPDATES

Reggie Jackson
Dr. Rod Flanigan

OTHER BUSINESS & ADJOURN Chad W

Future Executive Board Meeting Dates Location – In Person

September 11, 2025, TBD
October 9<sup>th</sup>, 2025 TBD

October 9<sup>th</sup>, 2025

Future Full Board Meeting Dates – In Person

Friday, November 14<sup>th</sup>, 2025,