



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076 701.671.2247

NDSCS ALUMNI FOUNDATION - Executive Committee Meeting

Thursday, August 7th, 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 July 10th meeting Minutes

FOUNDATION REPORTS AND UPDATES

CIC Updated Information

Grand Opening & VIP Tours

PR 061 Fusion & Peterson Proposal

PR063 Fusion Proposal

Fusion REV5

CIC Payment approvals

Comstock Construction #17 (interior fit up)

Comstock Construction (exterior) #45

RLE Invoice – July

Invoices for Fusion #16, Gast #15, Peterson #16

Cass County Rural Water

FFE

Other CIC Invoices

Revised Board Commitments to CIC

Executive Directors Report

NDSCS College Update

Hugh Veit

Matthew Hallaway

Dr. Rod Flanigan

OTHER BUSINESS & ADJOURN

Chad Wehri

Future Executive Board Meeting Dates

Thursday, September 11th

Future Full Board Meeting Dates – In Person

August 14th

Location – In Person

Yaggie Family Ag Center

CIC
