



## **Alumni/Foundation**

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800 Sixth Street North, Wahpeton, ND 58076 701.671.2247

### **NDSCS ALUMNI FOUNDATION - Executive Committee Meeting**

**Thursday, September 11<sup>th</sup>, 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 August 7th meeting Minutes

#### **FOUNDATION REPORTS AND UPDATES**

Investment Update

Vicky Schafer

Sponsorship Updates

Matthew Hallaway

Challenge Grant Update

Monthly Operating Report

Kyllo Gravel Update

Insurance Renewal

CIC Payment approvals

Comstock Construction #18 (interior fit up)

Comstock Construction (exterior)

AVI/FORTE

Office Sign Co #2

RLE Invoice – August

Invoices for Fusion #17, Gast #15, Peterson #17

Cass County Rural Water

Other CIC Updates & Discussion

Executive Directors Report

Matthew Hallaway

NDSCS College Update

Dr. Rod Flanigan

#### **OTHER BUSINESS & ADJOURN**

Chad Wehri

#### **Future Executive Board Meeting Dates**

October 9th

#### **Future Full Board Meeting Dates – In Person**

October 23 – Strategic Planning Session Only

November 14th

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