



NDSCS Foundation Executive Board Meeting Minutes

Pursuant to due call and notice thereof, a special meeting of the Foundation Executive Board of NDSCS, Wahpeton North Dakota, was duly called and held online on September 29, 2025.

Members present: Chad Wehri (Brd President), Megan Kummer, Vicky Schafer, Josh Dozak, Jeff Leinen, Paige Kjesbo (VP), and Rich Slagle.

Ex-officio members present: Dr. Rod Flanigan

Staff Present: Matthew Hallaway and Denise Laymon

Matthew Hallaway requested the Executive Board review this year's insurance premiums and authorize payment.

President Chad Wehri asked for a motion to approve. Megan Kummer made a motion to approve. Josh Dozak seconded Megan's motion to approve. All present agreed. Motion passed.

Respectfully submitted,

Denise Laymon

Approved October 9, 2025