

NDSCS Foundation Board of Directors Meeting Minutes

Pursuant to due call and notice thereof, a special meeting of the Foundation Board of Directors of NDSCS, Wahpeton North Dakota, was duly called and held by email on September 12, 2025.

Members present: Chad Wehri (Brd President), Paige Kjesbo (VP), Megan Kummer, Vicky Schafer, Josh Dozak, Rich Slagle, Julie Vculek, Mark Beyer, and Tom Steinolfson. **Absent:** Hugh Veit, Jeff Leinen, Beth Dohman, Pam Erlandson, Steve Farden, Roger Worner, Dee Jensen, Andrew Mauch, Korey Skovholt, Daric Pfingsten, and Kendra Klosterman

Foundation and NDSCS Staff present: Matthew Hallway and Denise Laymon

President Chad Wehri emailed the Board of Directors at 2:56 p.m. to thank Hugh Veit for his many years of service to NDSCS, the Foundation Board, and the CIC Project. Per a letter read at the Executive Committee meeting and submitted to the Board of Directors, Hugh stated that he would like to resign his position.

Chad asked for a motion to accept the resignation of Hugh Veit. Tom Steinolfson made the motion, Vicky Schafer seconded the motion. Motion carried.

Meeting adjourned by motion Chad 3:49 p.m.

Respectfully submitted,

Denise Laymon

Approved 11.14.25