



## Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076 701.671.2247

### NDSCS ALUMNI FOUNDATION FULL BOARD MEETING

**Friday November 14th, 2025- Red River Valley Room**

**8am – 11am**

**Board Members:** Mark Beyer, Beth Dohman, Josh Dozak, Pam Erlandson, Steve Farden, Dee Jensen, Paige Kjesbo (VP), Kendra Klosterman, Megan Kummer, Jeff Leinen, Andrew Mauch, Heather Miller, Daric Pfingsten, Vicky Schafer, Korey Skovholt, Rich Slagle, Tom Steinolfson, Julie Vculek, Chad Wehri (Pres), Roger Worner

**Ex Officio:** Dr. Rod Flanigan

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

#### AGENDA

Welcome & Introductions

Chad Wehri

Motion to approve the agenda

Approval of August 14 & September 14, 2025 - Full Board Minutes

#### Foundation Reports & Updates

College Insights

Dr. Rod Flanigan

Athletic Updates

Reggie Jackson

Investment Update & Overview

Vicky Schafer

990 & Audit Report

Michelle Nelson

Executive Directors Report

Matthew Hallaway

Challenge Grant update

CIC/Fargo Update

Budget

Appeals (Endowment, Annual, Other)

How the Foundation is funded.

#### Old Business

Strategic Planning

Matthew Hallaway

Kyllo Land Gravel Update

Land Lab Update

Auction Formally Known as DREAMS

#### New Business

Chad W

#### Board Meetings & Invitations

Gratitude & Groove – November 18<sup>th</sup> @ Bagg Farm

Scholarship Luncheon – December 3<sup>rd</sup> @ the Alley

Giving Day – November 15<sup>th</sup> Online

#### Adjourn

#### Next Executive Board Meeting Dates

Thursday, December 11<sup>th</sup>

Wednesday, February 11<sup>th</sup>

#### Next Full Board Meeting Dates – In Person

Thursday February 12<sup>th</sup> (Afternoon)

#### Location – In Person

Yaggie Ag Center Board Room

TBD