



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076 701.671.2247

NDSCS ALUMNI FOUNDATION - Executive Committee Meeting

Thursday, December 11th, 2025

8:00 am to 10:00 am – Yaggie Family Tech Center Boardroom

Invited Attendees:

Board members: Chad Wehri, (Pres), Paige Kjesbo (VP), Josh Dozak, Megan Kummer, Jeff Leinen, Vicky Schafer, ex officio: President-Dr. Rod Flanigan,
Staff: Matthew Hallaway (ED), Michelle Nelson (Treasurer), Denise Laymon (Secretary)

AGENDA

Welcome

Chad Wehri

Approval of the Agenda

Approval November 13th, 24th meeting Minutes

FOUNDATION REPORTS AND UPDATES

College Insight

Dr. Rod Flanigan

Investment Update

Vicky Schafer

Executive Directors Report

Matthew Hallaway

Old Business

Strategic Plan Updates

Matthew Hallaway

CIC Approvals

PR / Change Proposal

RLE Architect, Comstock Construction

Fusion, Gast, Peterson, All American

FF&E (Interoffice / FORTE / Office Sign Company, other)

New Business

Executive Meeting Dates & Times

Chad Wehri

Matthew Hallaway

Board Meetings & Invitations

Coffee, Cocoa & Community @ Foundation Offices – January 21st

Giving Hearts Day – February 12th

Culinary Scholarship Dinner – March 5th

Red Tie Gala – April 10th

Next Executive Board Meeting Dates

January 8th 8-10 am

Yaggie Family Tech Center

Next Full Board Meeting Dates

February 12th

Yaggie Family Tech Center
