



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076 701.671.2247

NDSCS ALUMNI FOUNDATION - Executive Committee Meeting

Thursday, October 9th, 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, & Chad Wehri (Pres) ex officio: President-Dr. Rod Flanigan,
Staff: Matthew Hallaway, Michelle Nelson, Denise Laymon.

AGENDA

Welcome

Chad Wehri

Approval of the Agenda

Approval September 11th & September 29th (Online) meeting Minutes

FOUNDATION REPORTS AND UPDATES

Investment Update

Vicky Schafer

Fundraising Review

Matthew Hallaway

Monthly Operating Report

Matthew Hallaway

Previous Action Items

Peterson #17

CIC Budget Update

CIC Approvals

PR 058 – 067 – 068

Change Proposal #34, #35

Comstock Construction (interior fit up)

Interoffice #5

AVI/FORTE

Office Sign Co

RLE Invoice – September

All American #2, #3, #4

Invoices for Fusion #18, Gast #17, Peterson #18

Executive Directors Report

Matthew Hallaway

NDSCS College Update

Dr. Rod Flanigan

OTHER BUSINESS & ADJOURN

Chad Wehri

Future Executive Board Meeting Dates
November 13th

Future Full Board Meeting Dates – In Person
October 23 – Strategic Planning Session Only
November 14th