Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076 701.671.2247

NDSCS ALUMNI FOUNDATION FULL Board Meeting FRIDAY, November 19, 2021

This meeting will be IN PERSON - Hektner Student Center – The Alley (downstairs)

8:00 Coffee - Meeting 8:30 am - Noon

***Board Members**: Mark Beyer, Laurie Christiansen, Josh Dozak (Pres), Bob Gette, Art Grochow, Jeff Hilgemann, Linda Hopkins, Kelly Hubrig, Chris Johnson, Joel Kaczynski, James Kapitan, Paige Kjesbo, Megan Kummer, Jeff Leinen, Andrew Mauch, Mike Neppl, Justin Neppl, Roger Richels, Rich Slagle, Trudy Tischer, Hugh Veit (VP), Adam Wahler, Margaret Wall, Chad Wehri, Mike Worner Ex **Officio:** Dr. John Richman, Stu Engen, Michelle Nelson, Kim Nelson, Yoney Fobb, Stephanie Curtis ,Dr. Jane Vangsness Frisch*

AGENDA

Welcome & Introductions	Josh Dozak
Approval of August Minutes	Josh Dozak

FOUNDATION REPORTS AND UPDATES

Investment Reports	Roger Richels
Operating Financial Report	Kim
Gift Announcement	Kim
Annual and Club Campaign Report	Yoney Fobb
Challenge Grant Update	Kim
Kosel Ag Land Lab	Chris Johnson
Upcoming Events – AZ, DREAMS	Stephanie Curtis
Athletic Department Update	Stu Engen
Break	

CAREER INNOVATION CENTER UPDATES

CIC Overview of Processes in Place	Dr. Richman
Approval of Liaison for NDSCS/Foundation	Kim
Grant Application	Dr. Jane Vangness Frisch
CIC Line of Credit – Bell Bank/ BOW Payoff	Kim
Sanford Ambulance Addition	Kim
Commercial Realtor – 19th Ave Agreement renewal	Kelly Hubrig

PRESIDENT UPDATES

College Report	Dr. Richman
Other Business	Josh Dozak

Future Executive Board Meeting Dates	**Location**
December 2, 2021	President's Office – Haverty Hall
January 6, 2022	President's Office – Haverty Hall
February 3, 2022	President's Office – Haverty Hall
Future Full Board Meeting Dates	**Location**
Friday, February 4, 2022	On Wahpeton Campus
Friday, May 6, 2022	Tentative Fargo Location