

800 Sixth Street North, Wahpeton, ND 58076

**NDSCS Alumni Foundation
Full Board Meeting**

Friday, November 15, 2109
8:30am to 11:30am meeting – coffee and rolls at 8:00 am
Red River Valley Room

Board Members: Josh Dozak, Bob Gette, Art Grochow, Jeff Hilgemann, Linda Hopkins, Kelly Hubrig, Chris Johnson, Joel Kaczynski(VP), James Kapitan, Megan Kummer, Jeff Leinen, Annette Loken, Andrew Mauch, Mike Nepl, Justin Nepl, Roger Richels, Trudy Tischer, Hugh Veit, Margaret Wall (Pres), Mike Worner

Ex Officio: Dr. John Richman, Harvey Link, Thomas Dryburgh, Michelle Nelson, Kim Nelson

Agenda

Welcome & Introductions	Margaret Wall - President
Approval May Minutes	Margaret Wall
<u>Foundation Business</u>	
Investment Committee Overview	Annette Loken
Investment RFP Group Report	Bob Gette
FY20 Operating Financial Report	Michelle Nelson
Ag Land Lab Update	Chris Johnson / Joel Kaczynski
Foundation Annual Fundraising Campaign	Melissa Wynn
Board Strategic Planning Retreat	Margaret Wall
Alumni Personnel	Margaret Wall
<u>Other Business</u>	
Board Assistance to Foundation Staff	Melissa Wynn
2019 Homecoming Review	Melissa Wynn
Athletic Report	Thomas Dryburgh
<u>Fargo Career Academy</u>	Dr. John Richman
<u>President Report</u>	Dr. John Richman
<u>Other Business & Adjournment</u>	Margaret Wall

Executive Board Meeting Dates: Presidents Conference Room – Haverty Hall

Thursday, December 5, 2019 – 8:00am – 9:30am

Thursday, January 23, 2020 - 8:00am – 9:30am

Investment Committee Meeting Date:

January , 2020 - TBD

Full Board Meeting Dates: All meetings are in the Red River Valley Room unless otherwise noted

Friday, January 31, 2020 8:30am - Noon

Friday, May 8, 2020 8:30am - Noon