



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076 701.671.2247

NDSCS ALUMNI FOUNDATION

December 1, 2022

Executive Committee Meeting 8:00am to 9:30 am

**** Red River Valley Room**

New Location all meeting will be held here moving forward

Invited Attendees: Josh Dozak, Linda Hopkins, Joel Kaczynski, Megan Kummer (Brd VP), Jeff Leinen, Roger Richels, Hugh Veit (Brd Pres), & Chad Wehri, ex officio: President-Dr. Rod Flanigan, Michelle Nelson, Kim Nelson, Stephanie Curtis, Yoney Fobb, Guest-Andrew Pedersen

AGENDA

Welcome Hugh Veit
Approval to Set the Agenda
Approval of November 3, Executive Brd Minutes

FOUNDATION REPORTS AND UPDATES

Career Academy Updates

Site Update and Overview Hugh
Approval of CIC Invoices Hugh

Adjourn Meeting Hugh Veit

Enter Closed Session
Approve minutes from November 3, 2022 Hugh Veit
CIC Conversation Hugh Veit

Open Full Board Meeting & Actions of Closed Session Hugh Veit

Investment Update Roger Richels
Monthly Operating Report Kim N
Gifts over \$10,000 Kim N
Annual & Club Update Stephanie Curtis

NO NDSCS COLLEGE UPDATE Dr. Flanigan gone

OTHER BUSINESS Hugh Veit

Future Executive Board Meeting Dates

Thursday, December 1, 2022
Thursday, January 5, 2023
February 2, 2023

Future Full Board Meeting Dates – In Person

Friday, February 3, 2023

Location – In Person

Red River Valley Room – Hektner Student Center
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