



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076 701.671.2247

NDSCS ALUMNI FOUNDATION Executive Committee Meeting

Thursday, January 6, 2022
8:00am to 9:30am

President's Office – Haverty Hall – In person

Invited Attendees: *Josh Dozak (Brd. Pres), Bob Gette, Kelly Hubrig, Linda Hopkins, Chris Johnson, Joel Kaczynski, Megan Kummer, Jeff Leinen, Roger Richels, Hugh Veit (Brd VP), Margaret Wall & Chad Wehri, ex officio: Interim President-Harvey Link, Vice President-Dr. Jane Vangsness, Michelle Nelson, Kim Nelson, Stephanie Curtis, Yoney Fobb, Guest-Andrew Pedersen*

AGENDA

Welcome	Josh Dozak
Approval of December Minutes	Josh Dozak
<u>Foundation Reports & Updates</u>	
Career Academy Updates	
Site Visit	Andrew Pedersen
Approval of CIC Invoices	Andrew Pedersen
Other CIC Updates	Dr. Jane Vangsness
19 th Ave Commercial Realtor Update	Kelly Hubrig
Investment Report	Roger Richels
Monthly Operating Report	Kim Nelson
Other Foundation Funds Report	Kim Nelson
Large Gift Process	Josh Dozak
Annual/Club/Sponsorship Overview	Yoney Fobb
Homecoming Nominations	Yoney Fobb
Kosel Ag Land Lab	Chris Johnson
Catbacker/letterwinner Committee	Kim & Yoney
DREAMS Auction	Stephanie Curtis
Presidential Search Update	Kelly Hubrig
NDSCS College Updates	Dr. Jane Vangsness/Interim Pres. Harvey Link
Other Business	Josh Dozak

Future Executive Board Meeting Dates

January 6, 2022
February 3, 2022
March 3, 2022
April 7, 2022

Future Full Board Meeting Dates – In Person

Friday, February 4, 2022
Friday, May 6, 2022

Location – In Person

President's Office – Haverty Hall
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NDSCS Red River Valley Room
TBD