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| **NDSCS Alumni Foundation** **Executive Committee Meeting** | **Thursday, Jan. 23, 2020****8:00am to 9:30am – Exec Board****Haverty Hall – President Office** |
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| **Invited Attendees:**  | *Josh Dozak, Bob Gette, Kelly Hubrig, Linda Hopkins, Chris Johnson,* Joel Kaczynski*, Annette Loken, Roger Richels, Hugh Veit & Margaret Wall ex officio: Dr. John Richman, Michelle Nelson, Kim Nelson, Perry Miller, Melissa Wynn* |
| **Agenda** |
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| Welcome | Margaret Wall  |
| Approval December Meeting Minutes | Margaret Wall |  |
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| Foundation Reports & Updates |  |  |
|  Investment Committee Report | Bell Bank | Annette Loken |
|  Operating Report  | Michelle Nelson / Kim |  |
|  Challenge Grant Report  | Michelle Nelson / Kim |  |
|  Search Committee – DDM Position Status | Margaret Wall |  |
|  Ag Land Lab Report | Joel Kaczynski |  |
|  Foundation Annual Giving Campaign | Melissa Wynn |  |
|  Nominations for Homecoming Awards Upcoming Events | Melissa WynnMelissa Wynn |  |
|  Career Academy Update | Perry Miller |  |
|  Other Business & Adjourn | Margaret Wall |  |
| **Executive Meeting Dates:**  |  |  **Presidents Conference Room – Haverty Hall** |
| **No February Meeting** **March 5, 2020** 8:00 to 9:30am**April 9, 2020** 8:00 to 9:30am**May 7, 2020** 8:00 to 9:30am  |  |
| **Full Board Mtg Dates:**  |  | **Red River Valley Room – Hektner Student Center** | **Presidents Conference Room – Haverty Hall** |
| **Friday, January 31, 2020** | **8:30 AM – Noon**  |  |
| **Friday, May 8, 2020**  | **8:30 AM to Noon** |  |
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