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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** | | | | | |
|  | |  | | | |
| 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 Wynn  Melissa 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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