

**NDSCS ALUMNI FOUNDATION  
Executive Committee Meeting**

**Thursday, March 4, 2021  
8:00am to 9:30am**

**Zoom meeting (please see zoom invite in email)**

**Invited Attendees:** *Joel Kaczynski, (Br. Pres), Josh Dozak(VP), Bob Gette, Kelly Hubrig, Linda Hopkins, Chris Johnson, Megan Kummer, Roger Richels, Hugh Veit & Margaret Wall, ex officio: Dr. John Richman, Michelle Nelson, Kim Nelson, Stephanie Curtis, Yoney Fobb*

**AGENDA**

Welcome	Joel Kaczynski
Approval of February Minutes	Joel Kaczynski
<b><u>Foundation Reports &amp; Updates</u></b>	
Investment Report	Roger Richels
Operating Report	Kim Nelson
Annual and Club Campaign	Stephanie Curtis
FY22 Budget	Kim
DREAMS Auction	Kim Nelson
Homecoming Nominations Announcement	Yoney Fobb
Career Academy Updates	Dr. Richman/Kim Nelson
Sanford EMS proposal	Dr. Richman
Bank of the West Balloon Loan	Kim Nelson
Commercial Realtor Potential Contract	Kelly Hubrig

**President Richman Updates**

College Report	Dr. Richman
Other Business	Joel Kaczynski

**Future Executive Board Meeting Dates**

Thursday, March 4, 2021  
Thursday, April 1, 2021  
Thursday, May 6, 2021

**Location**

Zoom Meeting  
Zoom Meeting  
TBD

**Future Full Board Meeting Dates**

Friday, May 7, 2021  
Friday August 20, 2021

NDSCS Campus – Red River Valley Room  
TBD