

NDSCS ALUMNI FOUNDATION

Executive Committee Meeting

Haverty Hall - President Office – In person

Thursday, May 5, 2022

8:00am to 9:30 am

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 Frisch, Michelle Nelson, Kim Nelson, Stephanie Curtis, Yoney Fobb, Guest-Andrew Pedersen*

AGENDA

Welcome

Josh Dozak

Approval of April 7 executive minutes

Josh Dozak

Foundation Reports & Updates

Career Academy Updates

Site Visit

Andrew Pedersen

Approval of CIC Invoices

Andrew Pedersen

CIC grant update

Dr. Jane Vangsness Frisch

CIC other updates

Hugh Veit

19th Ave Site Update

Kelly Hubrig

Replacement of Kelly on the Committee

Kim N

Investment Report

Roger Richels

Monthly Operating Report & Club Overview

Kim N

DREAMS Auction Overview

Kim N

Gifts over \$10,000

Kim N

Operations Budget Approval

Kim N

Unrestricted Gif request – Mousloff \$

Kim N

Challenge Grant

Kim N

Kosel Land Lab Update

Chris Johnson

Replacement of Chris on Land properties

Kim N

Approval of Incoming Board members and officers

Kim N

NDSCS College Updates

Dr. Jane Vangsness Frisch

Interim President Harvey Link

Other Business

Josh Dozak

Future Executive Board Meeting Dates

Thursday, June 2, 2022

Thursday, August 4, 2022

Location – In Person

President's Office – Haverty Hall

President's Office – Haverty Hall

Future Full Board Meeting Dates – In Person

Friday, May 6, 2022

Friday, August 19, 2022

NDSCS Red River Valley Room

TBD – Fargo or Wahpeton