



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076 701.671.2247

NDSCS ALUMNI FOUNDATION FULL Board Meeting

FRIDAY, August 19, 2022

IN PERSON - Hektner Student Center -Red River Valley Room

8:00 Coffee - Meeting 8:30 am - Noon

Board Members: Hugh Veit (Pres), Megan Kummer (VP), Mark Beyer, Josh Dozak, Art Grochow, Jeff Hilgemann, Linda Hopkins, Dee Jensen, Joel Kaczynski, James Kapitan, Paige Kjesbo, Jeff Leinen, Andrew Mauch, Heather Miller, Daric Pfingsten, Roger Richels, Rich Slagle, Trudy Tischer, Adam Wahler, Chad Wehri, Roger Worner - Ex Officio: Dr. Rod Flanigan, Stu Engen, Michelle Nelson, Kim Nelson, Yoney Fobb, Stephanie Curtis

AGENDA

Welcome & Introductions	Hugh Veit
Motion to set the Agenda	Hugh Veit
Approval of May 6, Full Board Minutes	Hugh Veit

FOUNDATION REPORTS AND UPDATES

Investment Report	Roger Richels
Bell Bank Report	Shannon Gephart & team
Operating Year End Reports	Kim Nelson
Challenge Grant Update	Kim Nelson
Sponsorship Report	Yoney Fobb
Club & Annual Giving Campaign	Yoney Fobb
Events –Summer Meet n Greet & Dreams update	Stephanie Curtis
Homecoming	Stephanie Curtis
Kosel Ag Land Lab	Jeff Leinen
Catbacker Update	Yoney Fobb
Athletic Department	Stu Engen

Break

Career Innovation Center (CIC) updates	Hugh Veit & Dr. Flanigan
19 th Ave Update	Joel Kaczynski
Other Business	Hugh Veit

COLLEGE UPDATES

College Report	Dr. Rod Flanigan
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OTHER BUSINESS

Hugh Veit

ADJORN

Hugh Veit

Future Executive Board Meeting Dates

September 1, 2022
October 6, 2022
November 3, 2022

Location

President’s Office – Haverty Hall
President’s Office – Haverty Hall
President’s Office – Haverty Hall

Future Full Board Meeting Dates

November 18, 2022
February 3, 2023
May 5, 2023

Location

TBD – Fargo or Wahpeton
Red River Valley Room – Wahpeton
Red River Valley Room – Wahpeton