

NDSCS ALUMNI FOUNDATION

Thursday, August 5, 2021

Executive Committee Meeting

8:00am to 9:30am

President's Office – Haverty Hall – In person

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: Dr. John Richman, Michelle Nelson, Kim Nelson, Stephanie Curtis, Yoney Fobb*

AGENDA

Welcome & Welcome new members	Josh Dozak
Approval of June Minutes	Josh Dozak
<u>Foundation Reports & Updates</u>	
Investment Report	Roger Richels
Year End Reports, Metrics, Bucket Report	Kim
Challenge Grant Update	Kim
Strategic Planning Overview	Josh/ Kim
Curry Land Update	Chris Johnson
Kosel Ag Land Lab	Chris & Kim
Madge Vertin Loan Process Yr end report	Kim
Summer Events review	Stephanie
Commercial Realtor Update	Kelly Hubrig
Career Academy Updates	Kim & Dr. Richman
Bell Bank Line of Credit	
Bid Process and Groundbreaking	
NDSCS President Updates	John Richman
Other Business	Josh Dozak

Future Executive Board Meeting Dates

August 5, 2021
September 2, 2021
October 7, 2021
November 4, 2021

Location – In Person

President's Office – Haverty Hall
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TBD

Future Full Board Meeting Dates – In Person

Friday, August 20, 2021 Board Picture Day
Friday, November 19, 2021

NDSCS Campus – Alley (lower level of Hektner Student Center)
NDSCS **TBD– All Day Event (Tentative)**