

**NDSCS Alumni Foundation
Executive Committee Meeting**

**Thursday, March 5, 2020
8:00am to 9:30am – Exec Board
Haverty Hall – President Office**

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	Joel Kaczynski
Approval January Meeting Minutes	Joel Kaczynski

Foundation Reports & Updates

Investment Committee	Annette Loken
Operating Report	Kim Nelson
Challenge Grant Report	Kim Nelson
Search Committee – DDM Position Status	Kim Nelson Margaret Wall
Ag Land Lab Report & Budget Update	Chris Johnson Kim Nelson
Foundation Annual Giving Campaign	Melissa Wynn
Homecoming Honorees for 2020	Kim Nelson
New Board Member Sub-Committee	Kim Nelson
DREAMS Auction	Kim Nelson
Career Academy Update	Dr. John Richman
Dr. Richman Report	Dr. John Richman
Other Business & Adjourn	Joel Kaczynski

Executive Meeting Dates:

April 9, 2020	8:00 to 9:30am
May 7, 2020	8:00 to 9:30am

Presidents Conference Room – Haverty Hall

Full Board Mtg Dates:

Friday, May 8, 2020	8:30 AM to Noon
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Red River Valley Room – Hektner Student Center