

**FOSSUM FOUNDATION
BOARD OF DIRECTORS MEETING
Monday, June 19, 2017 at 12:00 noon**

*This meeting will originate from the McGovern Alumni Center
In the Reimers Meeting Room,
With some or all members attending by telephone.*

AGENDA

1. Call to Order
2. Approve Minutes of June 2016 Meeting
3. Election of Officers
4. Financial & Oil Reports – Allyson Peterson
5. Grants for July 17 – June 18 – Allyson Peterson
6. Farm Report – Randy Schmeling
7. NDSU Foundation & Alumni Association Report – John Glover
8. Other Business
 - a. 990 Tax Return Questionnaires
 - b. Set date for 2018 meeting-Possible date Monday, June 18th
9. Adjourn