

**North Dakota State University Foundation and Alumni Association  
 State and Local Relations Committee  
 Meeting Notice and Agenda  
 April 18, 2018**

The NDSU Foundation and Alumni Association State and Local Relations Committee will meet on Wednesday, April 18, 2018 at 1:30 p.m. CST. This meeting will originate from the Reimers West Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102, with some or all members participating by phone or videoconferencing.

#Action required	*See supporting document	+Discussion needed	=Information only
	1:30	Roll Call	
I.	1:35	Call to Order	Joe Heilman
II.	1:35	Approve Minutes from 9/28/2017 #*	Joe Heilman
III.	1:40	Highlight Legislative Priorities	Chris Wilson
IV.	2:10	Timeline of Activities and Discussion	Joe Heilman
V.	2:40	Recruitment of Volunteers, Communication and Feedback	Joe Heilman
	3:00	Adjourn	

**State and Local Relations Committee Members**

Joe Heilman, Chair	Julie Barner
John Giese	Carol Goodman
Scott Handy	Dick Kloubec (Life Trustee)
Rob Lauf	Connie Nicholas
John Q. Paulsen	Keith Peltier
Jim Roers	Scott Stofferahn
Andrea Travnicek	Jeff Volk

Staff: Sara Wald and John Benard

**Upcoming Meetings**

Homecoming

*Contact Sara Wald at 701-231-6810 or sara@ndsualumni.com with questions. A quorum of the NDSU Foundation and Alumni Association Executive Governing Board (EGB) may be present at this committee meeting. Members of the EGB who are not members of this committee may attend and participate in this meeting, but only members of this committee may make, second, or vote on any motion or other action of the committee.*