

**North Dakota State University Foundation and Alumni Association  
 State and Local Relations Committee  
 Regular Meeting Notice and Agenda  
 Thursday, October 10, 2019**

The NDSU Foundation and Alumni Association State and Local Relations Committee will meet on Thursday, October 10, 2019 at 8 am CT. This meeting will originate from the Reimers East Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

**Call to Order**

#Action required                      \*See supporting document

- |       |  |             |
|-------|--|-------------|
| I.    | Roll Call                                      |             |
| II.   | Call to Order                                  | Joe Heilman |
| III.  | #*Approve Minutes from 4/11/2019               | Joe Heilman |
| IV.   | Post Legislative Session                       | Joe Heilman |
| V.    | Interim Discussion and Advocacy Efforts/Events | Joe Heilman |
| VI.   | Other public relation initiatives discussion   | Joe Heilman |
| VII.  | Other Business                                 |             |
| VIII. | Adjourn  |             |

**State and Local Relations Committee**

*Joe Heilman, Chair*

- |               |                  |
|---------------|------------------|
| Julie Barner  | Connie Nicholas  |
| Clare Carlson | Keith Peltier    |
| Bernie Dardis | Jim Roers        |
| John Giese    | Scott Stofferahn |
| Carol Goodman | Andrea Travnicek |
| Scott Handy   | Jeff Volk        |
| Dick Kloubec  |                  |
| Rob Lauf      |                  |

*Contact Janna Swanson at 701-231-6807 or [janna.swanson@ndsualumni.com](mailto:janna.swanson@ndsualumni.com) prior to the meeting date with questions or to request auxiliary aids or services if needed. 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.*