

**North Dakota State University Foundation  
 Outreach Committee Meeting  
 Regular Meeting Notice and Agenda  
 Wednesday, September 30, 2020**

The NDSU Foundation Outreach Committee Meeting will meet on Wednesday, September 30, 2020 at 10:00 am CT. This meeting will be held virtually with all members participating by video conference. The meeting room location and physical requirements under N.D.C.C. 44-04-19 have been waived by Executive Order 2020-16. The public can access the meeting using the conference call number listed below.

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Dave Olig
III.	#*Approve Minutes from 4/30/2020	Dave Olig
IV.	Foundation Department Introductions <ul style="list-style-type: none"> <li>• *Communications</li> <li>• *Outreach Events</li> <li>• *Development</li> </ul>	Dave Olig Nicole Thom-Arens Nicole Holden Justin Swanson
V.	Questions and Discussion <ul style="list-style-type: none"> <li>• New ways to engage donors in virtual environment?</li> <li>• How to cultivate/steward donors by location?</li> <li>• Ways for Outreach events to better support Development?</li> </ul>	Shannon Schlecht
VI.	*Dashboard Report and RNL update <ul style="list-style-type: none"> <li>• Website traffic, email open rate, etc.</li> </ul>	Nicole Thom-Arens
VII.	Other Business	
VIII.	Adjourn	

**Outreach Committee Members**

*Dave Olig, Chair*

*Shannon Schlecht, Co-Chair*

Kevin Bjork	Joe Heilman	Danielle Paulus
David Glatt	Kristen Hemstad	Keith Peltier
Carol Goodman	Kathy Meagher	Kim Timmers
Chris Hawley	Dennis Ming	

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

**Conference Call Instructions:**

Dial by your location

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 923 2592 9455

Passcode: 009642

Find your local number: <https://zoom.us/j/92325929455>