

Fossum Foundation
Board of Directors Meeting
 Monday, June 15, 2020 at 11:00 AM

The Fossum Foundation will meet on Monday, June 15, 2020 at 11:00 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	John Shotwell
III.	##*Approve Minutes of June 17, 2019 Meeting	John Shotwell
IV.	##*Election of Officers	John Shotwell
V.	*Financial & Oil Reports	Allyson Peterson
VI.	##*Grants for July 20-June 21	Allyson Peterson
VII.	*Farm Report	Randy Schmeling
	a. Market Analysis	
VIII.	*NDSU Foundation Update	John Glover
IX.	Other Business	Allyson Peterson
	a. 990 Tax Return Questionnaires	
	b. Set date for 2021 meeting	
X.	Adjourn	

Fossum Foundation

John Shotwell, President
 Clyde Fossum, Vice President
 Burdell E. Fossum, Secretary
 Carl D. Larson, Treasurer

Greg Halverson
 William Marcil
 Karen Morrison

Allyson Peterson, Assistant Secretary/Treasurer
ex officio

Conference Call Instructions:

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 833 1934 0298

Password: 573417

Find your local number: <https://us02web.zoom.us/j/kmkAwIUUj>