

**Fossum Foundation**  
**Board of Directors Meeting**  
 Monday, June 14, 2021 at 12:00 PM

The Fossum Foundation will meet on Monday, June 14, 2021 at 12:00 pm 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 15, 2020 Meeting	John Shotwell
IV.	**Election of Officers	John Shotwell
V.	*Financial & Oil Reports	Allyson Peterson
VI.	**Grants for July 21-June 22	Allyson Peterson
	a. *History of Grants	
VII.	*Farm Report	Randy Schmeling
	a. *Cropland Lease	
VIII.	*NDSU Foundation Update	John Glover
IX.	Board Succession Planning	John Shotwell
X.	Other Business	Allyson Peterson
	a. 990 Tax Return Questionnaires	
	b. Set date for 2022 meeting	
XI.	Adjourn	

**Fossum Foundation**

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

Gregg Halverson  
 William Marcil  
 Karen Morrison

Allyson Peterson, Assistant Secretary/Treasurer  
*ex officio*

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.

**Virtual Meeting Instructions:**

Dial by your location

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

Meeting ID: 942 5013 9695

Passcode: 990448

Find your local number: <https://zoom.us/j/94250139695>

Join by SIP

[94250139695@zoomcrc.com](mailto:94250139695@zoomcrc.com)

Join by H.323

- 162.255.37.11 (US West)
- 162.255.36.11 (US East)
- 115.114.131.7 (India Mumbai)
- 115.114.115.7 (India Hyderabad)
- 213.19.144.110 (Amsterdam Netherlands)
- 213.244.140.110 (Germany)
- 103.122.166.55 (Australia Sydney)
- 103.122.167.55 (Australia Melbourne)
- 149.137.40.110 (Singapore)
- 64.211.144.160 (Brazil)
- 69.174.57.160 (Canada Toronto)
- 65.39.152.160 (Canada Vancouver)
- 207.226.132.110 (Japan Tokyo)
- 149.137.24.110 (Japan Osaka)

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