

SBAND Board of Governors

**Minutes
June 11, 2025
10:15 AM**

Radisson Hotel, Van Gogh-Remington / Zoom

Members Present: President Ted Sandberg, Taylor Olson, Debra Hoffarth, Rob Manly, Zack Pelham, Dean Brian Pappas, Ashley Lies, Katie Schmidt, Hernando Perez, Diane Schull, Amanda Engelstad, Ashley Samuelson, Paul Myerchin

Staff Present: Tony Weiler

Brady Martz 2024 Audit Report

Ashley Engel from Brady Martz reviewed the SBAND audit report

Action: It was duly moved and seconded to approved and receive the 2024 Audit report [T. Olson / A. Lies]

Meeting Minutes April 25, 2025 [Attachment #2] – T. Sandberg / T. Weiler

Action: It was duly moved and seconded to approve the minutes of April 25, 2025 [T. Olson / A. Samuelson] Motion carried

Financial Information

Secretary-Treasurer Manly and Executive Director Weiler visited prior to the meeting to review the current financial information.

Action: None required

Annual Review of Reserve Fund Policy

Executive Director Weiler presented the Reserve Fund Policy for 2025.

Action: It was duly moved and seconded to approve the Reserve Fund Policy as presented. [H. Perez / T. Olson] Motion unanimously carried.

Board Appointments / Reappointments / Recommendations

North Dakota CLE Commission

The Board considered three individuals for three openings on the Commission: Jennifer Grosz, Sophie Morgan, and Debra Hoffarth.

Action: It was duly moved and seconded to reappoint Jennifer Grosz, Sophie Morgan, and Debra Hoffarth to another term on the North Dakota CLE Commission. [Z. Pelham / T. Olson] Motion carried (D. Hoffarth abstaining)

Action: It was duly moved and seconded to reappoint Adele Page as Chair of the North Dakota CLE Commission. [D. Hoffarth / A. Samuelson] Motion carried.

North Dakota Bar Foundation Board of Directors

The Board considered three individuals for three openings on the Board: Leslie Oliver, Ross Sundeen, and Jennifer Jensen.

Action: It was duly moved and seconded to reappoint Leslie Oliver and Ross Sundeen to the North Dakota Bar Foundation Board of Directors, and to appoint Jennifer Jensen as a new member. [T. Olson / H. Perez] Motion carried.

Judicial Conference

The Board considered two individuals for one opening on the Judicial Conference, to replace Lee Grossman: J.P. "Dutch" Bialke and Stephen Hanson

Action: It was duly moved and seconded to appoint J.P. "Dutch" Bialke to the Judicial Conference [R. Manly / D. Schull] Motion carried.

Joint Attorney Standards Committee

The Board considered one individual to be appointed to serve as a lay member on the Joint Attorney Standards Committee: Kory Kliner

Action: It was duly moved and seconded to appoint Kory Kliner to serve as a lay member on the Joint Attorney Standards Committee [R. Manly / Z. Pelham] Motion carried.

The Board considered three attorneys for one opening on the Joint Attorney Standards Committee: Kara J. Erickson, Matthew P. Kopp, and Russell "Rusty" N. Parson.

Action: It was duly moved and seconded to appoint Kara J. Erickson to serve on the Joint Attorney Standards Committee [Z. Pelham / A. Lies] Motion carried.

Judicial Conduct Commission

The Board considered one individual for one opening on the Judicial Conduct Commission: Lawrence King.

Action: It was duly moved and seconded to appoint Lawrence King to the Judicial Conduction Commission [P. Myerchin / D. Schull] Motion carried.

Annual Meeting General Assembly

The agenda for the Annual Meeting was provided to Board members for their information.

Action: No action required.

Law School Report

Dean Pappas provided an update on the UND School of Law.

ABA Update

Zach Pelham provided an ABA update.

SBAND President's Report

President Sandberg provided an update on his activities as Bar President.

Executive Director Report

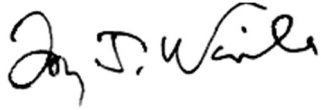
Executive Director Weiler provided an update on the State Bar Association.

Other Business

None

There being no further business, the meeting was adjourned at 11:40 AM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tony J. Weiler". The signature is fluid and cursive, with the first name "Tony" and last name "Weiler" clearly distinguishable.

Tony J. Weiler
Executive Director