



BOARD OF DIRECTORS MINUTES

April 29, 2024
12:00 Noon
Zoom

Members present: Charles DeMakis, Carrie Francis, Ross Sundeen, Robert Thomas, Lori Conroy, Taylor Olson, Meredith Larson, Dean Brian Pappas
Staff Present: Tony Weiler, Jennifer Hauge

Chair DeMakis called the meeting to order at 12:02.

1. Meeting minutes November 13, 2023

Action: It was duly moved and seconded to approve the minutes of the November 13, 2023 meeting as written and the email vote held December 6, 2023, to award an additional \$15,000 in grants [M. Larson/C. Francis] Motion carried

2. Financial Review – Financial Report Year-End 2023

T. Weiler reviewed the year-end 2023 financials

Action: None required

3. Grant Process for 2024

This is the 4th and final year of the Board's commitment to grant at least \$50,000 annually. Grant applications will be sent out in early July, with grants awarded in September

Action: It was duly moved and seconded to award a total of \$100,000 in grants in 2024 [M. Larson/L. Conroy] Motion carried

4. Annual Meeting/Silent Auction

NDBF Silent Auction fundraiser will be Thursday, June 13 at Brewhalla in Fargo. Board members are encouraged to assist with soliciting donations, and to attend the silent auction if possible.

Action: None required

5. Other Business

There is an open elected position on the Board, this will be filled at the membership meeting in June

There being no further business, the meeting was adjourned at 12:29.