



BOARD OF DIRECTORS MINUTES

March 3, 2025
10:00 a.m.
Zoom

Chair Demakis called the meeting to order at 10:02

Members present: Charles DeMakis, Debra Hoffarth, Leslie Oliver, Carrie Francis, Robert Thomas, Lori Conroy, Ross Sundeen, Rebecca Binstock, Meredith Larson, Dean Brian Pappas

Also present: Tony Weiler, Sec/Treas, Jen Lee, Executive Director LSND, Jennifer Hauge, Staff

Meeting minutes November 12, 2024 were reviewed.

It was duly moved and seconded to approve the minutes [D. Hoffarth / L. Oliver] Motion carried.

Financial Review – Financial Report

T. Weiler reviewed the finances.

Legal Services of North Dakota - Executive Director Jen Lee requested \$25,000 for a pro bono needs assessment. She will provide information about the proposed study.

It was duly moved and seconded to approve Director Lee's request using IOLTA funds [D. Hoffarth / L. Oliver] Motion carried

Grant Plan for 2025

The Foundation will authorize \$50,000 for grants to be paid out in 2025. Grant information will be sent after the SBAND Annual Meeting in June. T. Weiler will follow up with past grant recipients.

Annual Meeting/Silent Auction

Silent Auction will be held at the Heritage Center in Bismarck the evening of June 12. Directors are encouraged to participate.

Other Business

None

There being no other business, the meeting adjourned at 10:25.