



BOARD OF DIRECTORS MINUTES

November 12, 2024
10:00 AM
Zoom

Members present: Charles DeMakis, Carrie Francis, Leslie Oliver, Robert Thomas, Meredith Larson, Debra Hoffarth

Staff present: Tony Weiler, Jennifer Hauge

Chair DeMakis called the meeting to order at 10:04

Meeting minutes June 12, 2024 were reviewed and received

Financial Review – Financial Report as of September 30, 2024

T. Weiler reviewed the finances.

IOLTA Grant

A grant request from Legal Services of North Dakota was reviewed.

It was duly moved and seconded to transfer \$80,000 to LSND from the IOLTA funds [L. Oliver / R. Thomas] Motion carried

2024 Pro Bono Funds

It was duly moved and seconded to transfer the pro bono funds collected in 2024 to LSND [L. Oliver / D. Hoffarth] Motion carried

2025 IOLTA/NDBF Budgets

T. Weiler presented the 2025 IOLTA and NDBF budgets.

It was duly moved and seconded to approve and adopt the budgets [L. Oliver / M. Larson] Motion carried

NDBF Grant Requests for 2024

It was duly moved and seconded to award the following grants as recommended by the Grant Review Committee:

Children's Advocacy Center of ND	\$6000
High Plains Fair Housing Center	\$10,000
ND Court System	\$7500
ND Domestic & Sexual Violence Coalition	\$17,497
ND Humanities Council	\$10,000
Safe Alternatives for Abused Families	\$46,800

For a total of \$97,797 awarded [D. Hoffarth / L. Oliver] Motion carried

Other Business

The group discussed an increased social media presence.

There being no other business, the meeting was adjourned at 10:43.