



BOARD OF DIRECTORS MINUTES

November 13, 2023
12:00 Noon
Zoom

Members present: Charles DeMakis, Chair; Carrie Francis, Lori Conroy, Rick Johnson, Taylor Olson, Ross Sundeen, Ted Sandberg, Bob Thomas, Leslie Bakken Oliver
Members absent: Dean Brian Pappas, Meredith Larson, Rebecca Binstock
Staff present: Tony Weiler, Jennifer Hauge

1. Meeting minutes June 14, 2023

Action: It was duly moved and seconded to approve the minutes of the June 14, 2023 meeting as written [C. Francis / L. Conroy] Motion carried

2. Financial Review – Financial Report 2nd Qtr 2023

T. Weiler reviewed the 2nd quarter 2023 financial report with the Board.

Action: None required

3. IOLTA Grant(s) 2023 [Attachment #3: Grant request from Legal Services of North Dakota]

Action: It was duly moved and seconded to approve the LSND Grant request for \$50,000 [L. Oliver / R. Thomas] Motion carried

4. 2024 Pro Bono Funds to LSND

Action: It was duly moved and seconded to transfer Pro Bono funds received in 2024 to LSND, reserving \$1000 at SBAND [L. Conroy / C. Francis] Motion carried

5. 2024 IOLTA/NDBF Budgets [Attachments #4]

T. Weiler presented the proposed budgets for 2024

Action: It was duly moved and seconded to approve the budgets [R. Johnson / L. Oliver] Motion carried

6. NDBF Grant Requests for 2024 [Attachments #5]

The following grant recommendations were presented by the grant review subcommittee:

Children's Advocacy Centers of North Dakota	\$5,000.00
Gender Justice	\$10,000.00
North Dakota Court Improvement Program	\$10,000.00
North Dakota Humanities Council	\$5,000.00
North Dakota State Courts	\$15,000.00
William Michael Stromsodt Memorial Foundation	\$5,000.00

For a total of \$50,000 awarded.

Action: It was duly moved and seconded to award grants as recommended by the committee [R. Thomas / R. Johnson] Motion carried

7. Other Business

The grant review subcommittee will reconvene to discuss awarding additional funds. The full board will reconvene to approve additional recommendations, possibly via email. SBAND and staff will work to create an Annual Report that can be made available to SBAND members and other potential donors.

There being no further business, the meeting adjourned at 12:33 pm.

Respectfully submitted.

Jennifer M. Hauge
Staff Attorney

Tony J. Weiler
Secretary/Treasurer