



SBAND Board of Governors

Bismarck Hotel and Conference Center
Governor's Room

June 14, 2023
10:15

Minutes

Members Present: President Jennifer Jensen, Justice Doug Bahr, Taylor Olson; Rob Manly, Zachary Pelham, Dean Brian Pappas, Katie Schmidt, Hernando Perez, Ted Sandberg, Debra Hoffarth, Jordan Selinger, Erica Hovey, Joshua Frey, Paul Myerchin

Staff Members Present: Tony Weiler; Jennifer Hauge

Travis Finck, Executive Director of the ND Commission on Legal Counsel for Indigents, appeared to thank the Board and SBAND for their support during the recent Legislative session.

President Jensen called the meeting to order at 10:26 AM.

Brady Martz 2022 Audit Report

Ashley Engel from Brady Martz reviewed the SBAND audit report.

Action: It was duly moved and seconded to approve and receive the 2022 Audit report. [D. Bahr/T. Sandberg] Motion unanimously carried.

Meeting Minutes April 21, 2023

Action: It was duly moved and seconded to approve the minutes of April 21, 2023. [Z. Pelham/T. Olson] Motion unanimously carried.

Financial Update

Secretary-Treasurer Manly and Executive Director Weiler visited prior to the meeting to review the financial information from January-March 2023.

Action: It was duly moved and seconded to approve the financial report as provided. [T. Sandberg/P. Myerchin] Motion unanimously carried.

Board Appointments /Reappointments / Recommendations to the Court

North Dakota CLE Commission

The Board considered two individuals for three openings on the Commission: Adele Page and Steven Lamb.

Action: It was duly moved and seconded to reappoint Adele Page and Steven Lamb to another term on the North Dakota CLE Commission. [D. Hoffarth/J. Frey] Motion carried.

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

North Dakota Bar Foundation Board of Directors

The Board considered two individuals for three openings on the Board: Charles DeMakis and Meredith Larson.

Action: It was duly moved and seconded to reappoint Charles DeMakis and Meredith Larson to the North Dakota Bar Foundation Board of Directors. [Z. Pelham/J. Selinger] 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

None provided, Dean Pappas had to exit the meeting.

ABA Update

Z. Pelham stated the 2023 ABA Annual Meeting will be held in Denver August 2-8.

SBAND President's Report

President Jensen thanked Board members for support during her presidency. She and Tony Weiler attended the Jackrabbit Bar Conference in Laramie, WY and had a productive time connecting with other states; everyone is struggling with a shortage of attorneys in rural areas.

Executive Director Report

Executive Director Weiler reported that Jeanne is retiring at the end of June; Jennifer is taking over Boards/committees and CLE's, and finances will be out-sourced to Schmitz-Holstrom CPA's (the firm that already does SBAND payroll). Kris Hall has been contracted to work 5-10 hours/week with the LAP program. Annual Meeting registration is low.

Other Business

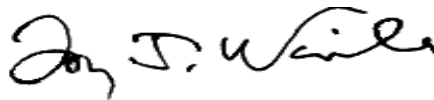
None

There being no further business, the meeting was adjourned at 11:48 AM.

Respectfully submitted,



Jennifer Hauge
Contract Attorney



Tony J. Weiler
Executive Director