



SBAND Board of Governors

Dean's Conference Room

Zoom

January 13, 2024

3:00 PM

Minutes

Members Present: President Taylor Olson, Rob Manly, Zachary Pelham, Dean Brian Pappas, Hernando Perez, Debra Hoffarth, Jordan Selinger, Erica Hovey, Joshua Frey

Staff Member Present: Tony Weiler

President Olson called the meeting to order at 3:00 PM.

Meeting Minutes November 10, 2023

Action: It was duly moved and seconded to approve the minutes of November 10, 2023. [R. Manly/H. Perez] Motion unanimously carried.

Financial Update

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

Action: It was duly moved and seconded to approve the financial report as provided. [R. Manly/D. Hoffarth] Motion unanimously carried.

ABA Caucus and Proposed Resolution

The Board discussed the proposed resolution and asked President Olson to get more information

Action: None required

CLE Committee Update

Executive Director Weiler provided an update on the CLE committee.

Action: None required

Client Protection Fund Update

The Board heard the Client Protection Fund Committee's recommendations on paying claimants.

Action: It was duly moved and seconded to pay the claims as suggested by the CPF committee. [R. Manly/H. Perez] Motion unanimously carried.

Law School Report – Dean Brian Pappas provided an update on the UND School of Law

ABA Delegate Report – Zachary Pelham provided a brief report on the ABA

President's Report – President Taylor Olson provided a brief update on her activities as Bar President.

Executive Director Report – Executive Director Weiler provided an update on the State Bar Association.

Other Business - None

There being no further business, the meeting was adjourned at 3:50 PM.

Respectfully submitted,

The image shows two handwritten signatures in blue ink. The signature on the left is 'Jennifer M. Hauge' and the signature on the right is 'Tony J. Weiler'.

Jennifer Hauge
Staff Attorney

Tony J. Weiler
Executive Director