



SBAND Board of Governors

Urban 42
Delta Hotel - Fargo

June 12, 2024
10:15 AM

Minutes

Members Present: President Taylor Olson, Jennifer Jensen, Ted Sandberg, Rob Manly, Dean Brian Pappas, Ashley Lies, Hernando Perez, Diane Schull, Debra Hoffarth, Jordan Selinger, Erica Hovey, Joshua Frey, Paul Myerchin

Staff Members Present: Tony Weiler, Jennifer Hauge

President Olson called the meeting to order at 10:18 AM.

Meeting Minutes April 19, 2024

Action: It was duly moved and seconded to approve the minutes of April 19, 2024. [A. Lies/R. Manly] Motion unanimously carried.

Financial Update

Secretary-Treasurer Manly and Executive Director Weiler visited prior to the meeting to review the current financial information.

Action: None required

Annual Review of Reserve Fund Policy

Executive Director Weiler presented the Reserve Fund Policy for 2024.

Action: It was duly moved and seconded to approve the Reserve Fund Policy as presented. [R. Manly/J. Selinger] Motion unanimously carried.

Brady Martz 2023 Audit Report

Ashley Engel from Brady Martz reviewed the SBAND audit report.

Action: It was duly moved and seconded to approve and receive the 2023 Audit report. [T. Sandberg/J. Jensen] Motion unanimously carried.

Board Appointments /Reappointments / Recommendations to the Court

North Dakota CLE Commission

The Board considered two individuals for two openings on the Commission: Quentin Wenzel and Judge James Gion.

Action: It was duly moved and seconded to reappoint Quentin Wenzel and Judge James Gion to another term on the North Dakota CLE Commission. [T. Sandberg/J. Selinger] Motion carried.

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

North Dakota Bar Foundation Board of Directors

The Board considered one individual for one opening on the Board: Carrie Francis.

Action: It was duly moved and seconded to reappoint Carrie Francis to the North Dakota Bar Foundation Board of Directors. [J. Jensen/D. Hoffarth] 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

Dean Pappas provided an update on the UND School of Law.

ABA Update

None provided

SBAND President's Report

President 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

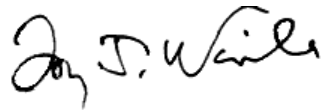
None

There being no further business, the meeting was adjourned at 11:40 AM.

Respectfully submitted,



Jennifer Hauge
Staff Attorney



Tony J. Weiler
Executive Director