

SBAND Board of Governors

SBAND Office

May 26, 2015
Minutes



State Bar Association
of North Dakota

Members Present: Jack McDonald, President; Joseph Wetch; Nancy Morris; Aubrey Fiebelkorn Zuger; Daniel Traynor; Dean Kathryn Rand; Levi Andrist; Charles DeMakis; Zach Pelham; Darcie Einarson; Tom Gehrz; Connie Cleveland;

Members Absent: Scott Jensen; Lee Grossman; Jeff Nehring;

Guests Present: Randall Bakke; Shawn Grinolds

Staff Members Present: Tony J. Weiler, Jeanne Schlittenhard

President McDonald called the meeting to order at 2:00 PM.

Fleck v. McDonald et al

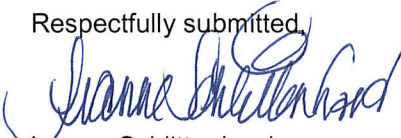
Action: It was duly moved and seconded to move into Executive Session. [T. Gehrz / Z. Pelham]
Motion carried.

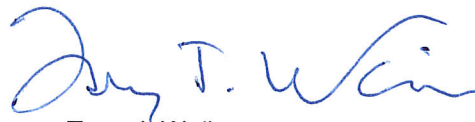
Resume Open Session 2:57 PM

Action: It was duly moved and seconded to clarify and supplement the motion of May 20, 2015, and the Board hereby authorizes counsel for SBAND to pursue settlement along the lines of the discussion in Executive Session today. [J. Wetch / D. Einarson] Motion carried.

There being no further business, the meeting was adjourned at 3:03 PM

Respectfully submitted,


Jeanne Schlittenhard
Associate Director


Tony J. Weiler
Executive Director