

SBAND Board of Governors

SBAND Office

May 4, 2016

Minutes



State Bar Association
of North Dakota

Members Present: Joseph Wetch, President; Jack McDonald; Charles DeMakis; Daniel Traynor; Dean Kathryn Rand; Kimberly Radermacher; Peter Welte; Meg Morley; Jeff Nehring; Carrie Francis; Connie Cleveland; Christina Wenko

Members Absent: Aubrey Fiebelkorn Zuger; Darcie Einarson; Zach Pelham

Staff Members Present: Tony J. Weiler, Jeanne Schlittenhard

President Wetch called the meeting to order at 12:03 PM.

Awards 2016

Liberty Bell Award

Recommendation / Conclusion: The Board discussed the Liberty Bell Award and concluded that the two entities recommended to receive the Liberty Bell Award 2016 would meet the criteria.

Action: It was duly moved and seconded to the Liberty Bell Award to two organizations: 1. The American Legion Boys State and 2) The American Legion Auxiliary Girls State. [J. McDonald / D. Traynor]. Motion carried.

Community Service Award

It was the consensus of the Board of Governors that the three names submitted, Dr. Lee Christofferson, Timothy Ottmar, and Ross Espeseth were deserving of the Community Service Award(s).

Action: No action taken.

Support of Rural Justice Program

President Wetch called on Dean Kathryn Rand to give an overview of the Rural Justice Program. Dean Rand reported the support from SBAND would provide clerks for 2 judges over the summer months. These clerks would work with Judge Daniel Narum and Judge James Hovey.

Recommendation / Conclusion: It was the consensus of the Board that supporting the Law School and the law students is very important.

Action: It was duly moved and seconded to fund the Rural Justice Program in the amount of \$8,000 (\$4,000 for each clerk). [C. DeMakis / P. Welte]. Motion carried. [Dean Kathryn Rand abstained from voting]

There being no further business, the meeting was adjourned at 12:31 PM.

Respectfully submitted,

Jeanne Schlittenhard
Associate Director

Tony J. Weiler
Executive Director