



State Bar Association
of North Dakota

SBAND Board of Governors

SBAND Office
Telephone Conference Call

September 18, 2015
Minutes

Members Present: Joseph Wetch, President; Jack McDonald; Aubrey Fiebelkorn Zuger; Charles DeMakis; Daniel Traynor; Lee Grossman; Zach Pelham; Peter Welte; Jeff Nehring; Carrie Francis; Beth Ebert;

Members Absent: Dean Kathryn Rand; Connie Cleveland; Darcie Einarson; Meg Morley

Guests Present: Randall Bakke; Shawn Grinolds

Staff Members Present: Tony J. Weiler, Jeanne Schlittenhard

President Wetch called the meeting to order at 12:00 PM.

Fleck v. McDonald et al

Action: It was duly moved and seconded to move into Executive Session. [C. DeMakis / D. Traynor] Motion carried.

Resume Open Session 12:41 PM

Action #1: It was duly moved and seconded to remove the motion to table the approval of the Keller Policy and the Notice Concerning Bar Dues Reduction and Mediation Process. [D. Traynor / P. Welte] Motion carried.

Action #2: The motion from September 12, 2015 was restated: It was duly moved and seconded to approve the Keller Policy and Notice Concerning Bar Dues Deduction and Mediation Process documents as written. [D. Traynor / C. DeMakis] Motion carried. (Votes: 11 – YES / 1 Abstention)

Mr. Weiler stated the documents will be corrected to include only editorial corrections – 1) all references of *reduction* to *deduction* and 2) minor editorial spacing issues.

There being no further business, the meeting was adjourned at 12:55 PM

Respectfully submitted,

Jeanne Schlittenhard
Associate Director

Tony J. Weiler
Executive Director