

Meeting Minutes
ILG Board of Directors
August 24, 2023
NDACo County Office Building
Microsoft Teams – 701-297-2863

President Krause called the meeting to order at 8:32 AM and asked for a calling of the roll. A quorum was declared.

Members Present:	Carrie Krause	Steve Lee
Jayne Tenneson	Mary Scherling	Kelly Vincent
Nick Moser	Steve Forde	Becky Hagel
Scott Ouradnik	Shirley Murray	Wanda Knutson
Dana Larsen	Erica Johnsrud	Lori Hanson
Kim Jacobson	Robert Wilson	Perry Turner
Chad Peterson		

Members Absent:	Trudy Ruland	Beau Anderson
Chad Kaiser		

Also Present: Aaron Birst, NDACo Executive Director
Genny Dienstmann, NDACo Staff
Michelle Tabbert, NDACo Staff
Jeff Eslinger, NDACo Staff
Donnell Preskey, NDACo Staff

President Krause called for review of the proposed agenda. Peterson moved to approve the order of the agenda as printed. The motion was seconded and passed on a voice vote.

The President then asked for a review of the minutes of the December 15, 2022, meeting. Knutson moved to approve the minutes as printed and distributed. The motion was seconded and passed on a voice vote.

Krause then did an introduction of the new Board members: Shirley Murray, Sheridan County Auditor; Erica Johnsrud, McKenzie County Auditor/Treasurer; and Robert Wilson, Cass County Administrator. She asked that they introduce themselves and welcomed them to the Board.

Krause asked Genny to present the Financial Report. Genny explained the current ILG financials and the list of payments written since the last meeting. She noted the balance sheet and schedule of revenues and expenditures, and then highlighted the list of payments. It was moved by Ouradnik to accept the Financial Report, including ILG Account check 4556 and ACH payments made from November 2022 through June 2023. The motion was seconded and passed on a voice vote.

Jeff was asked to present the Scholarship Fund Report. He shared the names of the 2023 Scholarship winners and shared the current balance in the fund. Genny shared

with the board the Scholarship Fund has been using reserves to cover a portion of the scholarships each year. It was also shared with the Board the Svihovec family has made the decision to end the Amy Svihovec Memorial Scholarship as their family has created an endowment through the University of Mary. The Board will continue to monitor the scholarship balance to determine if any changes will need to be made to the number of scholarships awarded in the future.

The President then explained that the election cycle for ILG Officers was changed several years ago to better coincide with the changing of NDACo officers, and this meeting of the ILG Board includes the election of officers. It was moved by Jacobsen to nominate Steve Lee as President, Jayme Tenneson as Vice President, and Aaron Birst as Secretary/Treasurer and that nominations cease, and the secretary cast a unanimous ballot for the proposed slate to be effective on October 10, 2023. The motion was seconded and passed on a voice vote.

There being no further business, the meeting was declared adjourned at 8:48 AM.

Approved by Board Resolution: _____
Aaron Birst, Secretary

Date: _____