

**Meeting Minutes
ILG Board of Directors
December 14, 2023
NDACo County Office Building**

President Lee called the meeting to order at 8:32 AM. After the pledge of allegiance, the President asked Genny to take roll call and a quorum was declared. The President introduced the new member to the ILG and NDACo Boards: Jamee Folk, Mercer County Commissioner; Tony Grindberg, Cass County Commissioner; and Joan Hollekim, Mountrail County Commissioner.

Members Present:	Steve Lee	Jayme Tenneson
Steve Forde	Becky Hagel	Tony Grindberg
Lori Hanson	Erica Johnsrud	Kim Jacobson
Dana Larsen	Shirley Murray	Robert Wilson
Nick Moser	Trudy Ruland	Perry Turner
Kelly Palm	Chad Kaiser	Joan Hollekim
Jamee Folk	Wanda Knutson	

Members Absent:	Beau Anderson	Scott Ouradnik
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Also Present:	Aaron Birst, NDACo Executive Director Genny Dienstmann, NDACo Staff Michelle Tabbert, NDACo Staff Jeff Eslinger, NDACo Staff Donnell Preskey, NDACo Staff
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The President then called for review of the proposed agenda. As there were no suggested changes, Moser moved that the agenda be approved as printed. The motion was seconded and passed on a voice vote.

The President then asked for a review of the minutes of the August 24, 2023, meeting. Kaiser moved to approve the minutes as printed and distributed. The motion was seconded and passed on a voice vote.

Genny was next asked to present the ILG financial report. It was moved by Moser to approve the financial report as presented, including checks #4557 through 4565 and ACH payments made from July through October 2023. The motion was seconded and passed on a voice vote.

Genny continued with a presentation of the proposed 2024 budget for ILG. Tenneson moved the adoption of the 2024 ILG budget as presented. The motion was seconded and passed on a voice vote.

Jeff continued with the Scholarship Fund Report. He noted the recent scholarship award amounts and focused on the contributions to the fund. It was noted that the Amy Svihovec Memorial Scholarship will no longer be funded. There was also discussion of investing more funds into CD's or other options to maximize investment income for the Fund. The Board discussed whether six scholarships should continue to be awarded or if the number of scholarships awarded should be decreased based on funding levels. Motion was made

by Moser for board members to offer a portion or all of their meeting stipend to allocate to the Scholarship Fund. The motion was seconded and passed on a voice vote. There was discussion to dedicate one of the ILG Scholarships to remain in Amy Svihovec's name. Tenneson made a motion to dedicate one of the ILG Scholarships in Amy's name. The motion was seconded and passed on a voice vote. Jacobsen made a motion to award six scholarships in 2024 and until further board action. The motion was seconded and passed on a voice vote.

There being no further business, and having reached the end of the agenda, the meeting was declared adjourned at 8:55 AM.

Approved by Board Resolution: _____
Aaron Birst, Secretary

Date: _____