**ROOSEVELT-CUSTER REGIONAL COUNCIL FOR DEVELOPMENT**

**Annual Meeting 5:00 pm; Thursday, January 19th, 2023**

**Farm Credit Services 1300 Roughrider Blvd, Dickinson, ND 58601**

**Present:**

Dean Franchuk (Dickinson), Larry Lundberg (Killdeer), Troy Mosbrucker (Mott), Scott Ouradnik (Amidon), Stuart Nielsen (New England), Dean Baar (Gladstone), Shannon Ellig (Administrator), Teran Doerr (Executive Director), Laura Weber (BCDC/SBDC)

**Absent:**

Casey Gjermundsen (Richardton), Casey Fredericks (Halliday), Ryan Jilek (Dickinson), Todd Corneil (Medora), Anthony Larson (Hettinger), Josh Buchmann (Bowman)

**Call to Order:** Meeting was called to order at 5:21pm by Mosbrucker. Declaration of quorum.

**Approval of Agenda:** A motion to approve the agenda was made by Franchuk, seconded by Lundberg, all in favor.

**Approval of Minutes:** A motion to approve the minutes from November 11th, 2022, full board meeting was made by Ouradnik, seconded by Lundberg, all in favor.

**Financial Report:** Doerr presented the financial report and payables. A motion to approve the financial report and payables was made by Franchuk, seconded by Lundberg, all in favor.

**New Business:**

* + **Board Vacancies:** Doerr discussed vacancies in the board. After discussion, it was decided to contact missing roles and try to fill as many as possible.
  + **Election of Officers:** Lundberg motioned to cast a unanimous ballot to reelect Josh Buchmann as chairman, Troy Mosbrucker as vice chairman, Anthony Larson as treasurer, Ouradnik seconded, all in favor.

Baar nominated Larry Lundberg for the secretary position, Franchuk seconded, all in favor.

Dean Franchuk will remain in the past chairman position.

* + **CEDS Plan Update:** Doerr presented the CEDS plan update to the board. The board reviewed the CEDS survey and were asked to help in sharing it with people in their communities.
* **Lending Committee Proposal:** Doerr presented the recommended lending committee member to the board. The board was asked to provide a recommendation for the remaining position on the committee. Ouradnik proposed the idea of reaching out to the First State Bank of Golva. After discussion, Baar made a motion to appoint the recommended committee and to appoint a representative from Golva if interested, Lundberg seconded, all in favor.
* **Promotional Material:** Pens will be ordered as promotional items for RCRC.
* **2023 Meeting Schedule:** The meeting schedule was presented to the board. It was decided to try and host the next full board meeting in the Belfield area.
* **USDA – Rural Business Development Grant:** Doerr presented the Southwest Tourism and Marketing proposal to the board. After discussion it was decided to wait until a different funding option was available as to not compete with the smaller communities also applying for this grant.
* **Southwest Night at the Legislature:** Discussion was held about the upcoming Southwest Night event. Board reviewed sponsorship opportunities. Lundberg made the motion to be a Proprietary Sponsor at $1,250, a second was made by Baar, all in favor.
* **Loan Programs:** Doerr presented the loan program outlines to the board. After discussion, it was decided to further discuss the exact terms with the Loan Committee when formed.

**Administration Report:** Doerr presented the Administration Report.

**Adjournment:**  A motion to adjourn the meeting at 6:23pm was made by Franchuk, Lundberg seconded, all in favor.

Josh Buchmann, Chairman

Teran Doerr, Executive Director