Full Board Meeting 5:30 pm; Thursday, January 11th, 2024

Zoom - <https://und.zoom.us/j/94696872637>

**Minutes**

**Present:** Teran Doerr, Shannon Ellig, Jess Buer, Josh Buchmann (Bowman County), Devan Laufer (Hettinger County), Anthony Larson (Adams County), Steven Klym (Billings County) Rory Farstveet (Golden Valley County) Scott Ouradnik (Slope County), Brooklyn Engelhart

**Absent:**

Todd Corneil (Medora), Dean Baar (Gladstone), Tom Marman (Beach), Stuart Nielsen (New England), Dennis Rice (Marmarth), Robert Baer (Dickinson), Ryan Jilek (Dickinson), Robert Kleeman (Dunn County), Neal Messmer (Stark County), Andrew Sampsel (Dunn SCD), Troy Mosbrucker (City of Mott), Lyn James (City of Bowman),

**Call to Order –** Buchmann called the meeting to order at 5:51pm MST.

**Approval of Agenda-** Laufer made a motion to approve the agenda, Klym seconded the motion, all in favor.

**Approval of Minutes from November 9th,2023 –** Larson made a motion to approve the previous minutes, Farstveet seconded, all in favor.

**Financial Report –** Doerr presented the financial report. Laufer made a motion to approve the financial report, Larson seconded, all in favor.

**New Business**

* **Livestock Planning Grant –** Doerr and Buer presented the Livestock planning grant. Board discussed and agreed staff should continue to explore the program.
* **IRP Application** – Doerr presented the program guidelines and purpose.

Ouradnik made a motion to approve, Klym seconded, all in favor.

* **Annual Meeting** – Doerr presented the annual meeting information.
* **Meeting Schedule** – Doerr presented the meeting schedule for 2024. After board discussion it was agreed to keep the meetings on zoom and go with the schedule presented.
* **Regional Talent Attraction** **Campaign** – Engelhart presented the program outlines and discussed what can be expected in the coming months.

**Old Business**

**Administration Report –** Doerr and Ellig presented the administration report.

**Adjournment –** With no further discussion, Ouradnik made a motion to adjourn the meeting at 6:19 pm MST, Klym seconded, all in favor.