Full Board Meeting 10:00 am | Monday, June 24th, 2024

Zoom - <https://und.zoom.us/j/95584121357>

**Minutes**

**Present:** Teran Doerr, Shannon Ellig, Jess Buer, Josh Buchmann (Bowman County), Neal Messmer (Stark County), Dean Baar (Gladstone), Steven Klym (Billings County), Troy Mosbrucker (City of Mott), Lyn James (City of Bowman), Ryan Jilek (Dickinson), Andrew Sampsel (Dunn SCD), Rory Farstveet (Golden Valley County),

**Absent:**

Todd Corneil (Medora), Stuart Nielsen (New England), Dennis Rice (Marmarth), Robert Baer (Dickinson), Anthony Larson (Adams County), Tom Marman (Beach), Robert Kleeman (Dunn County), Devan Laufer (Hettinger County), Scott Ouradnik (Slope County)

**Call to Order and Declaration of Quorum** – Buchman called the meeting to order at 10:00am MST.

**Approval of Agenda -** Mosbrucker made a motion to approve, seconded by James, all in favor, motion carries.

**Approval of Minutes**

* **Approve April 4th, 2024, Full Board Meeting Minutes** – Mosbrucker made a motion to approve, Sampsel seconded, all in favor, motion carries.

**Financial Report –** Doerr presented the financial report. Following discussion, James made a motion to approve, Klym seconded, all in favor, motion carries.

**Old Business**

* **Livestock Planning Grant** – Doerr gave an update on the grant. All eight counties have signed letters of support, and the grant application has been submitted.

**New Business**

* **Election of Officers** – Mosbrucker made a motion to leave the officers the same, Klym seconded the motion, all in favor, motion carries. Past chair position will remain vacant.
* **Audit Review –** Doerr presented the audit report to the board. There was nothing outstanding to note and nothing significate changed from the previous year.
* **County Contribution Structure -** Doerr presented the proposed county contribution structure. Following discussion, Klym made a motion to increase the county dues by $2000.00 annually, Messmer seconded the motion, all in favor, motion carries.

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

**Adjournment –** With no further business, Buchmann adjourned the meeting 10:27am MST.