Full Board Meeting 9:00 am; May 8th, 2025

Zoom Meeting Link - <https://und.zoom.us/j/96022207140>

**Minutes**

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

**Absent:** Devan Laufer (Hettinger County), Stuart Nielsen (New England), Dennis Rice (Marmarth), Robert Baer (Dickinson), Tom Marman (Beach), Scott Ouradnik (Slope County), Rory Farstveet (Golden Valley County)

**Call to Order and Declaration of Quorum**- Buchmann called the meeting to order at 9:00am MT.

**Approval of Agenda –** Following review, Mosbrucker made a motion to approve the agenda, James seconded, all in favor, motion carried

**Approval of Minutes**

* **Approve February 13th, 2025 – Full Board Meeting Minutes** - After review, Mosbrucker made a motion to approve the past meeting minutes, West seconded, all in favor, motion carried.

**Financial Report –** Doerr presented the financial report. After discussion, Klym made a motion to approve the financial report, Mosbrucker seconded, all in favor, motion carried

**Old Business**

* **The Tumbler Loan –** Doerr gave an overview of this loan and the situation. The attorney is working to have the building deeded over to RCRC as a settlement.

**New Business**

* **Introduction for New Board Members –** Doerr introduced the organization and staff to the new board members present at the meeting.
* **Resolution for RLF Application –** RCRC is applying for additional loan funds. As part of the application, a resolution from the board is required. After discussion, James made a motion to approve the resolution, Klym seconded, all in favor, motion carried
* **Legislative Update –** Doerr gave an update on the outcome of the legislative session and how it will affect our region. Doerr asked for discussion on the transportation bill, is this an area where RCRC could step in to help with the grant applications for our communities. James and Heiser both voiced their support for RCRCs involvement in grant writing.
* **Executive Committee Appointments –** The current executive committee is as follows.

Chairman: Josh Buchman

Vice Chairman: Troy Mosbrucker

Secretary: Devan Laufer

Both treasurer and past chair positions are vacant

Heiser made a motion to nominate Steve Klym for the position of treasurer, Mosbrucker seconded, all in favor, motion carried.

Klym made a motion to keep the other three positions the same, James seconded, all in favor, motion carried.

* **State of Region 8/Annual Meeting -** Doerr presented the invitation to the board and invited all board members to attend. Registration is still open and all are welcome.

**Administration Report –** Doerr presented project updates to the board.

**Adjournment –** With no further discussion, Buchmann adjourned the meeting at 9:48am MT

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Josh Buchmann, Chairman

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Teran Doerr, Executive Director