



Full Board Meeting 12:00 pm | March 12th, 2026
Zoom Meeting Link: <https://und.zoom.us/j/99830198483>

Minutes

Present: Teran Doerr, Andrea Bowman, Jessica Buer, Shannon Ellig, Steven Klym (Billings County), Josh Buchmann (Bowman County), Scott Ouradnik (Slope County), Lyn James (City of Bowman), Andrew Sampsel (Dunn SCD), Rory Farstveet (Golden Valley County), Troy Mosbrucker (City of Mott), Dean Baar (Gladstone),

Absent: Stuart Nielsen (New England), Dennis Rice (Marmarth), Robert Baer (Dickinson), Tom Marman (Beach), Neal Messmer (Stark County), Steven West (Adams County), Al Heiser (Dunn County), Ryan Jilek (Dickinson), Devan Laufer (Hettinger County),

Call to Order and Declaration of Quorum – Buchmann called the meeting to order at 12:04pm, quorum was not met, meeting will continue as updates only.

At 12:11pm quorum was met, agenda and past meeting minutes were all approved during this time.

At 12:18pm quorum was lost, meeting will continue as updates only.

Approval of Agenda – Klym made a motion to approve the agenda, James seconded, all in favor motion carried

Approval of Minutes

- **December 18th, 2025 – Full Board Meeting Minutes**
Farstveet makes a motion to approve, Klym seconded, all in favor motion carried

Financial Report – Doerr presented the financial report to the board. Unable to approve due to lack of quorum.

Old Business

- **The Tumbler** – Buer gave an update on the Tumbler.
- **SBDC** – Bowman gave the SBDC update. Highlights included, three education classes being held this spring, the Ware Fair program being explored in other counties, and second SBDC position was filled this week.

New Business

- **Executive Committee Elections** – Due to lack of quorum this will be moved to the next meeting in June 2026.



- **Rural Healthcare Transformation Program** – Ellig and Doerr presented the RHTP. All regional councils have been asked to provide technical assistance for this program. At this point in time, there is not a lot of information out there yet.

Activity Report – Staff gave updates on individual programs and projects.

Adjournment

Josh Buchmann, Chairman

Teran Doerr, Executive Director