

**Meeting Minutes
ILG Board of Directors
December 12, 2024
NDACo County Office Building**

President Tenneson called the meeting to order at 8:34 AM. After the pledge of allegiance, the President asked Genny to take roll call, and a quorum was declared. The President introduced the new members to the ILG and NDACo Boards: Don Flaherty, Dickey County Tax Director; Joshua Frey, McHenry/Towner County State's Attorney; and Aaron Mork, Nelson County Commissioner.

Members Present:	Jayme Tenneson	Trudy Ruland
Becky Hagel	Tony Grindberg	Scott Ouradnik
Don Flaherty	Erica Johnsrud	Kim Jacobson
Dana Larsen	Shirley Murray	Robert Wilson
Nick Moser	Joshua Frey	Wanda Knutson
Kelly Palm	Chad Kaiser	Joan Hollekim

Members Absent:	Beau Anderson	Aaron Mork
	Jamee Folk	

Also Present:	Aaron Birst, NDACo Executive Director
	Genny Dienstmann, NDACo Staff
	Michelle Tabbert, NDACo Staff
	Jeff Eslinger, NDACo Staff
	Micheal Casey, NDACo Staff
	Linda Svihovec, NDACo Staff

The President then called for review of the proposed agenda. As there were no suggested changes, Flaherty moved that the agenda be approved as printed. The motion was seconded and passed on a voice vote.

The President then asked for a review of the minutes of the August 29, 2024, meeting. Moser moved to approve the minutes as printed and distributed. The motion was seconded and passed on a voice vote.

Genny was next asked to present the ILG financial report. It was moved by Ouradnik to approve the financial report as presented, including checks #4572 through 4574 and ACH payments made from August through October 2024. The motion was seconded and passed on a voice vote.

Genny continued with a presentation of the proposed 2025 Budget for ILG. Ouradnik moved the adoption of the 2025 ILG Budget as presented. The motion was seconded and passed on a voice vote.

Jeff continued with the Scholarship Fund Report. He noted the recent scholarship award amounts and focused on the contributions to the fund. It was noted that the 2025 application is now available online. There was also discussion of offering other fundraising opportunities at other NDACo events in addition to the annual conference.

There being no further business and having reached the end of the agenda, the meeting was declared adjourned at 8:42 AM.

Approved by Board Resolution: _____
Aaron Birst, Secretary

Date: _____