

MINUTES

August 30, 2016

Telephone Conference Call


The Executive Board held a special meeting by Conference Call to discuss their recommendations to the Governor for the Board member positions. The meeting was called to order at 10:00 a.m. by Chairman John Shorey. Board Members present: Mike Stensrud and Nancy Miller. Others present: NDPISB Executive Director -Francine Johnson and NDPISB Office Assistant -Cheryl Kruger.

Mike Stensrud suggested for the Executive Board to state their top two choices. Mike Stensrud made a motion for Mike Wetch and Ernie Thurman to be recommended to the Governor. Seconded by Nancy Miller. M/S/C

An email and a letter will be sent to Rose Laning at the Governor's office with the Board's recommendations.

Mike Stensrud made a motion to adjourn. Nancy Miller seconded. M/S/C.

Meeting ended at 10:08 a.m..

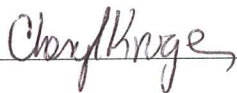


Chairman, John Shorey

note: was approved on 12-18-17

30-17

Date meeting



Cheryl Kruger

3/8/17

Date