


MINUTES
December 7, 2018
10:00 a.m.
Special Board Meeting-Teleconference-NDPISB
Bismarck, ND

1. Chairman, Mike Stensrud, called the telephonic meeting to order at 10:02 a.m. Board members present: Mike Stensrud, Ernie Thurman, Randy Ziegler, Mike Wetsch, and Nancy Miller. Board members absent: None. Others present: Executive Director John Shorey.
2. Treasurer Nancy Miller presented her proposed 2019 budget to the Board. Nancy commented that the payroll expenses were changed to a one-line item. Nancy commented that there would be audit expenses in 2019. Randy Ziegler made a motion to accept the budget as presented, with Nancy and John fine-tuning some of line items. Ernie Thurman seconded. Mike Stensrud asked Nancy if she anticipated the budgeted amounts as presented to change drastically when they fine-tuned it. Nancy replied no. A roll call vote was taken and it unanimous to approve the motion. M/S/C. Nancy asked John if he could enter the budget when finalized into QuickBooks. John stated he would try. Nancy advised she would come into the office and assist if needed.
4. Ernie Thurman made a motion to adjourn the meeting. Randy Ziegler seconded. A roll call vote was taken and it unanimous to approve the motion. M/S/C. The meeting adjourned at 10:20 a.m.


Chairman

3-18-19
Date


NDPISB Executive Director

3-18-19
Date