

**MINUTES**  
**December 30, 2021**  
**11:00 A.M.**  
**Special Board Meeting-Zoom Video Conference**  
**NDPISB**

1. Vice-Chairman Randy Ziegler called the Zoom special meeting to order at 11:03 AM. Board members present: Randy Ziegler, Justin Blinsky, Jason Nelson, Ernie Thurman, and Steven Lundin. Board member absent: Mike Wetsch. Others present: Executive Director John J. Shorey III.
2. Executive Director John Shorey presented the draft 2022 budget that he and Treasurer Ernie Thurman drafted. John stated he did notice in the email sent to Board members on 12-29-2021, that the attachment identified as the 2021 final approved budget was not that, and that he must have pulled a different report by mistake, so Board members should disregard that. John stated in that email was the draft 2022 budget and the 2021 profit and loss report. John reiterated, as was stated in his email to Board members, the revenue on the profit and loss report was not accurate due to the backlog that included backlogs with invoicing and depositing funds. John advised the expenses were up to date on the profit and loss report. John stated he had been in contact with Treasurer Ernie Thurman monthly giving him updates on the finances. John stated until the Board clears the backlog, to give it accurate financial numbers, it will be unknown if the Board will face a shortfall in 2022 or not. Justin made a motion to approve 2022 budget as presented. Jason seconded. A roll call vote was taken, and it was unanimous to approve the motion.
9. Ernie made a motion to adjourn the meeting. Jason seconded. A roll call vote was taken, and it was unanimous to approve the motion. The meeting was adjourned at 11:10 A.M.

Michael Wetsch  
Michael Wetsch (Jan 2, 2023 19:46 CST)  
Chairman

01-02-2023  
Date

John J. Shorey III  
NDPISB Executive Director

1/2/2023  
Date







# Approved Special Meeting Minutes 12-30-2021

Final Audit Report

2023-01-03

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-  Document e-signed by Michael Wetsch (mwetsch@midco.net)  
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