Full Board Meeting 9:00 am; November 14th, 2024

Zoom Meeting Link - <https://und.zoom.us/j/94544871048>

**Minutes**

**Present:** Teran Doerr, Shannon Ellig, Jess Buer, Josh Buchmann (Bowman County), Steven Klym (Billings County), Troy Mosbrucker (City of Mott), Ryan Jilek (Dickinson), Dean Baar (Gladstone), Andrew Sampsel (Dunn SCD), Rory Farstveet (Golden Valley County),

**Absent:**

Todd Corneil (Medora), Stuart Nielsen (New England), Dennis Rice (Marmarth), Robert Baer (Dickinson), Anthony Larson (Adams County), Tom Marman (Beach), Robert Kleeman (Dunn County), Devan Laufer (Hettinger County), Scott Ouradnik (Slope County) Neal Messmer (Stark County), Lyn James (City of Bowman),

**Call to Order and Declaration of Quorum** – Buchman called the meeting to order at 9:03am MST.

There was initially not a quorum in attendance, meeting proceeded as an updated meeting where no decisions or approvals were made.

**Approval of Agenda -**

**Approval of Minutes**

* **Approve June 24th, 2024, Full Board Meeting Minutes** -

**Financial Report –** Doerr presented the financial report. Following discussion,

**Old Business**

**New Business**

* **Rural Program Coordinator Position -**  Doerr discussed the need of an additional staff member for the RCRC team. The role has been advertised.
* **Budget Meeting in December –** The RCRC budget will be ready to review in December. Doerr requested a full board meeting for December 12th. Jilek made the note that the GNDC roundtable is also that morning. RCRC team will look at alternative times for this meeting.
* **Project Updates –** Doerr discussed the current projects and gave updates to the board**.**

**Administration Report –** Doerr presented the activity report.

**Adjournment –** With no further business, Buchmann adjourned the meeting 9:25am MST.

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Josh Buchmann, Chairman

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Teran Doerr, Executive Director