

Minutes of ASBSD Board of Directors

July 15, 2024

Virtual Conference Meeting via Zoom

President Krogman called the meeting to order at 8:01 PM. Board members present: Anita Peterson, Julie Schwader, Louann Krogman, Duane Alm, Lisa Snedeker, Shane Roth, Steve Kubik, Susan Humiston, Bishop Troy Carr, Garret Bischoff, Jamie Lindner and Ellie Saxer. Absent members: Tanya Gray, Rob Honomichl, Pam Haukaas, Marc Murren, Eric Stroeder and Amber Vogt. Interim Executive Director Holly Nagel was also present.

Motion by Duane Alm, seconded by Anita Peterson, at 8:01 PM to enter Executive Session to discuss personnel. Motion Carried. Louann Krogman called the board out of Executive Session at 8:14 PM.

Motion by Ellie Saxer, seconded by Duane Alm, to approve the hiring of Heath Larson as ASBSD Executive Director as amended. Yes Vote: Peterson, Schwader, Krogman, Alm, Snedeker, Roth, Kubik, Humiston, Carr, Bischoff, and Saxer. No Vote: Lindner.

Motion by Anita Peterson, second by Susan Humiston, to adjourn at 8:34 PM. Motion carried.