

Special Meeting of ASBSD Board of Directors
September 2, 2024
8:00 PM via ZOOM

The meeting was called to order by President Garret Bischoff at 8:03 p.m. Present were board members: Duane Alm, Pam Haukaas, Shane Roth, Jamie Clapham; Dan Cronin, Tanya Gray; Susan Humiston; Amber Vogt; Anita Peterson; Julie Schwader; Mark Winegar and Garret Bischoff. Also present was Heath Larson, ASBSD Executive Director.

On a Duane Alm motion, second by Tanya Gray the agenda was approved. Motion carried.

On a Susan Humiston motion, second by Julie Schwader ASBSD Policy BB was amended. Motion carried. See Attachment 1

On a Jamie Clapham motion, second by Amber Vogt motion Louann Krogman was nominated for Immediate Past President. Motion carried

On an Amber Vogt motion, second by Tanya Gray to endorse Eric Stroeder for NSBA Board of Director, Central Region. Motion carried.

On a Dan Cronin motion, second by Duane Alm motion the per diem for this meeting was waived. Motion carried.

On an Anita Peterson motion, second by Shane Roth the meeting was adjourned at 8:20 p.m. Motion carried.