

Board of Directors Meeting
2:00 p.m. - 2:20 p.m.
LSND Bismarck Office/Webinar
April 6, 2020

Page 1

Call to Order The special meeting of the LSND Board of Directors was opened by President Wade Enget.

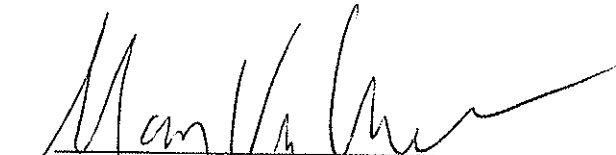
Roll Call Present at the meeting were: Wade Enget; Laurel Forsberg; Mary Kae Kelsch; Tracy Laaveg; Rob Manly; Gary Ramsey; Samantha Lindgren.

Absent: Lenora Kutz; Paul Murphy; Lisa Tomlinson; Jim Wang.

Staff Present: Mikayla Jablonksi Jahner; Brad Peterson; Dawn Schiele; Kim Kramer; Rich LeMay; Ed Reinhardt; Steve Simonson; Gordon Dexheimer; John Best.

Payroll Protection Program The Payroll Protection Program was discussed. The Program is a loan that is available for small businesses to apply for during the Covid-19 crisis. This loan can be used for payroll costs, interest on mortgage obligations, rent, as well as utilities. After discussion, it was moved by Tracey Laaveg that LSND move forward in submitting the loan application, with a second by Rob Manly. This also includes the approval of staff signatures that may be required for the loan. Roll call vote. All present voted aye. Motion carried.

Adjourn Wade Enget closed the meeting at 2:20 p.m.



Mary Kae Kelsch, Secretary/Treasurer