

Executive Committee – Special Meeting  
LSND Bismarck (Webinar)  
June 16, 2022  
5:00pm -

Call to Order: A special meeting of the LSND Executive Committee was opened by Tracy Laaveg.

Roll Call: Board members present at the meeting were: Laurel Forsberg; Mary Kae Kelsch; Tracy Laaveg; Lisa Tomlinson.

Staff present: Mikayla Jablonski Jahner; Kim Kramer; Dawn Schiele

The 2022 Amended Budget was reviewed and discussed as LSND is looking in to hiring an outside IT Company. Mikayla Jablonski Jahner presented & discussed the several “estimates” that were received from local technology companies. The “pros & cons” of each estimate/coverage summaries were reviewed. After discussion, a motion was made by Lisa Tomlinson to move forward & engage in a month to month contract with Armor Interactive (pending full board approval), with a second by Mary Kae Kelsch. All voted aye. Motion carried.

The Executive Director position was discussed. Mikayla Jablonski Jahner stated she met with Eide Bailly and discussed the assistance with the hiring process of a new Executive Director. They would assist with the job description, post the open position in multiple locations, & make recommendations on who to interview. After discussion, a motion was made by Mary Kae Kelsch to approve the hiring of Eide Bailly to assist with the Executive Director position for LSND (& send to the board for final approval), with a second by Laurel Forsberg. All voted aye. Motion carried.

Meeting was adjourned at 5:31pm.

  
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Mary Kae Kelsch, Secretary/Treasurer