

LSND Board Agenda
March 29, 2022 - Webinar
LSND Bismarck Office
11:30 am – 1:00 pm



Open Meeting and Roll Call.....11:30 am

Review of Minutes from December 2, 2021, February 15 & March 1, 2022 (Special Meetings).....11:35 am

LSC 45 CFR 1612/LSC CFR 1620.....11:40 am

Audit and Finance Committee Report, Mary Kae Kelsch.....11:45 am

Fiscal Report, Kim Kramer.....11:55 am
Form 990

Executive Committee Report, Tracy Laaveg.....12:15 pm
Committee Nominations/Proposed Committee Assignments
Succession Plan

Personnel Committee Report.....12:25pm

Planning/Bylaws Committee Report, Gary Ramsey.....12:35 pm

Public Relations Committee Report, Mary Kae Kelsch12:40 pm

Executive Director’s Report.....12:45 pm
Proposed changes to LSND Manuals (?)

Calendar for 2022
Summer – Wed, June 15 (State Bar Annual Meeting in Fargo) 1:30 – 3:30 p.m. (?)
Fall – Tuesday, September 20th webinar 11:30-1:30
Winter – Thursday, December 1st (?) - Bismarck along with CLE

Other.....12:55 pm

Adjourn.....1:00 pm

Richard R. LeMay
Executive Director

Date