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Call to Order Laurel Forsberg called the meeting to order at 12:07 p.m.

Roll Call Board members present: Wade Enget, Laurel Forsberg, Mary Kae Kelsch, Tracy Laaveg, Rob Manly, Gary Ramsey, Bob Woods.

Board members absent: Patricia Christianson, Lenora Kutz, Alan Lerberg, Paul Murphy, Lisa Tomlinson

Staff present: Rhonda Belgarde-Baker, Kim Kramer, Rich LeMay, Adele Page, Brad Peterson, Ed Reinhardt, Willa Rhoads, Steve Simonson, Audrey Solheim

Minutes A motion to approve the minutes of the July 12, 2017 meeting was made by Mary Kae Kelsch and seconded by Wade Enget. Motion carried.

Executive  
Committee

Laurie indicated a letter of appointment to our board of directors from sponsoring agency The Fargo Housing and Redevelopment Authority has been received recommending Bob Woods as a client director on our board. Motion to accept this nomination was made by Mary Kae Kelsch and seconded by Gary Ramsey. Motion carried.

Bob said he had worked for greyhound bus lines for a number of years and also works with crises and intervention center in Fargo. He is eager to serve on our board and learn more about LSND.

Bylaws Bylaws Chairman, Gary Ramsey went through the proposed changes of the bylaws.

After discussion of the issues, a motion was made to approve the bylaws as proposed. Motion to approve was made by Wade Enget, seconded by Rob Manly and unanimously approved.

Scheduling  
September

Discussion of proposed meetings through the end of 2017 ensued.

September 29<sup>th</sup> will be the Strategic Planning Session for board and management staff. Carter and Teri McNamara have been contracted to lead the Strategic Planning (they did our Board assessment training earlier in the year)

September 30 will be our board meeting – consensus was determined to start the meeting at 8 a.m. It will be followed by board training by LSC personnel Grayce Wiggins and William Sulik. They have requested 4 hours for their training.

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November Wednesday, November 29 **staff** will drive in the morning for Human Resources meetings on the afternoon of 29<sup>th</sup>

Thursday – All day **staff** training continues.

November 30<sup>th</sup> board meeting from 6 – 8 p.m. at the LSND Office Conference Room.

December The CLE will be on December 1 on the topic guardianship will be held at the Radisson from 8:00 a.m. – 3:45 p.m.

Presenters will include Judge Feland, plus attorney practitioners. We will apply for CEU accreditation for social workers in addition to the CLE accreditation for attorneys. The goal is to try to get more private attorneys to be involved on a pro bono basis. The need is great.

Nominating  
Committee

Appointed to the nominating committee were Rob Manly, Chair; Tracy Laaveg and Bob Woods. They will present their report at the November board meeting.

Available  
Dates 2018

A list of perspective dates for 2018 meetings was made available. Members with conflicts should let Kim or Audrey in the administrative office know so that definite meeting dates can be set ahead of time, and people can keep those days available for board meetings. Decisions will be made at the November meeting.

Next Meeting The next meeting of the LSND board of directors will be at 8 a.m. on Saturday, September 30 at LSND Conference Room.

Meeting adjourned. 12:40

  
Mary Kae Kelsch, Secretary/Treasurer