

**Minutes**  
**North Dakota Association of Soil Conservation Districts**  
**Board of Directors Meeting**  
*via Zoom*  
**September 24, 2021**

The meeting was called to order by President Rocky Bateman at 8:07 am.

**ATTENDANCE:** Rocky Bateman, Keith Bartholomay, Monte Bloms, Perry Bollum, Kelly Froelich, Steve Gilje, and Kent Pedersen.

Absent: Richard Knopp Jr., Sam Partlow, and Albert Wood.

**OTHERS ATTENDING:** Bill Elhard, Kristi Fettig, Gina Fracassi, and Brian Johnston.

**NEW BUSINESS**

*LON Humidifier* – Bill Elhard reviewed notes regarding the needs for a humidifier for the warehouse.

**Monte Bloms moved to approve the humidifier system. Steve Gilje seconded the motion. All board members present voted aye.**

**Absent: Richard Knopp Jr., Sam Partlow, and Albert Wood.**

**The motion passed unanimously.**

*SBA Loan* – Brian Johnston discussed with the board the pro's and con's of applying for the SBA Loan. Brian answered questions from the board.

**Kent Pedersen moved to make a resolution to move forward with the loan application. Monte Bloms seconded the motion. All board members present voted aye.**

**Absent: Richard Knopp Jr., Sam Partlow, and Albert Wood.**

**The motion passed unanimously.**

Rocky Bateman adjourned the meeting at 9:07.