

**Minutes**  
**North Dakota Natural Resources Conservation Trust**  
**NDASCD Office and *via Zoom***  
**December 13, 2021**

The meeting was called to order by Monte Bloms, Chair at 8:09 am.

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

Absent: Gary Dathe and Albert Wood.

**OTHERS ATTENDING:** Perry Bollum, Aaron Field, Gina Fracassi, Jill Howard, Brian Johnston, Dustin Krueger, Mary Podoll, and Jesse Thompson.

**MINUTES**

**Kent Pedersen moved to accept the September 9, 2021 Trust minutes as written and distributed. Steve Gilje seconded the motion. All Board members present voted aye.**

**Absent: Gary Dathe and Albert Wood.**

**The motion passed unanimously.**

**OTHER BUSINESS**

Monte Bloms discussed putting a committee together to disburse education funds. Sam Partlow would like to have the districts put together a report on how their funds were utilized and present it at the NDASCD Annual Convention. CEO Brian Johnston had reached out to the three groups the NDASCD had been funding and Envirothon was the only program to respond.

Rocky Bateman and the board decided that the Trust's chair elections will be moved to the Re-Organization meeting starting in 2022.

*Elect NDNRCT Chairman –*

**Steve Gilje nominated Monte Bloms. Kelly Froelich seconded the motion. Being no further nominations Kent Pedersen moved nominations cease and a unanimous ballot be cast for Monte Bloms. The motion was seconded by Steve Gilje. All Board members present voted aye.**

**Absent: Gary Dathe and Albert Wood.**

**The motion passed unanimously.**

*Elect NDNRCT Vice Chairman –*

**Monte Bloms nominated Sam Partlow. Kent Pedersen seconded the motion. Being no further nominations, Keith Bartholomay moved nominations cease and a unanimous ballot be cast for Sam Partlow. The motion was seconded by Kelly Froelich. All board members present voted aye.**

**Absent: Gary Dathe and Albert Wood.**

**The motion passed unanimously.**

*Elect NDNRCT Secretary/Treasurer –*

**Keith Bartholomay nominated Steve Gilje. Rocky Bateman seconded the motion. Being no further nominations, Rocky Bateman moved nominations cease and a unanimous ballot be cast for Steve Gilje. The motion was seconded by Kelly Froelich. All board members present voted aye.**

**Absent: Gary Dathe and Albert Wood.**

**The motion passed unanimously.**

Monte Bloms adjourned the meeting at 8:34am.