

MINUTES
NORTH DAKOTA ASSOCIATION OF SOIL CONSERVATION DISTRICTS
BOARD OF DIRECTORS RE-ORGANIZATION MEETING
November 22, 2021
via Zoom

The meeting was called to order by President Rocky Bateman at 11:18am.

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

Absent: Gary Dathe, Kelly Froelich, and Albert Wood.

Others attending: Brian Johnston and Gina Fracassi

Brian Johnston, CEO called for nominations for President.

ELECT PRESIDENT

Keith Bartholomay moved the nomination of Rocky Bateman for President. Being no further nominations, the motion was seconded by Sam Partlow. All Board members present voted aye.

Absent: Gary Dathe, Kelly Froelich, and Albert Wood.

The motion carried.

Rocky Bateman was declared elected President.

President Bateman called for nominations for Vice-President.

ELECT VICE PRESIDENT

Sam Partlow moved the nomination of Kent Pedersen for Vice-President. Being no further nominations, Steve Gilje seconded the motion. All Board members present voted aye.

Absent: Gary Dathe, Kelly Froelich, and Albert Wood

The motion carried.

Kent Pedersen was declared elected Vice President.

APPOINT A SECRETARY (1 Year Term)

President Rocky Bateman appointed Steve Gilje, Secretary.

APPOINT A TREASURER (1 Year Term)

President Rocky Bateman appointed Sam Partlow, Treasurer.

NEW BOARD MEMBERS

Keith Bartholomay motioned to seat Gary Dathe, James River SCD, on the NDASCD Board of Directors. Kent Pedersen seconded the motion. All board members present voted aye.

Absent: Gary Dathe, Kelly Froelich, and Albert Wood.

The motion carried.

ALTERNATE NACD BOARD OF DIRECTORS

Steve Gilje moved the nomination of Rocky Bateman for Alternate NACD Board of Directors. Being no further nominations, Kent Pedersen seconded the motion. All Board members present voted aye.

Absent: Gary Dathe, Kelly Froelich, and Albert Wood.

The motion carried

Rocky Bateman was elected Alternate NACD Board of Directors.

OTHER BUSINESS:

Keith Bartholomay asked if the staff would find an item to donate for the NACD Convention's auction. He told the staff to find an item with a North Dakota signature and to spend up to \$200.00.

President Rocky Bateman adjourned the meeting at 11:51am.

Recorded by Gina Fracassi