

Annual Meeting
April 17, 2024
Cass County, ND, Historical Society

Call to Order - VP Jonathon Haux called the meeting to order at 6:30

Introductions

Welcome to special guests: Mayor West Fargo Bernie Dardis, Red River Valley Fair Grounds CEO Cody Cashman, Jim Capitan, and Cass County commissioner.

Each board member was introduced.

Present: Shane Cullen, Nicole Raye, Brock Tallackson, Jonathan Haux, Angela Smith, Kent Lindemann, Shane Cullen, Mike Nubis, Laura Mayert, Brad Nudell, Bill Erickson, David Grovin

Everyone was in attendance except Board President Kristen Fellows.

Board President's Report

Board President Kristen Fellows' report was read by Jonathon Haux

Last Year's Meeting Minutes

April 20th 2023

Moved to approve: Brad Nudell

Seconded: Duane Durr

Passed unanimously.

Executive Director's Report

Beth Jansen Introduces the staff and talks about annual achievements.

Curator's Report

Curator Dave Hubin discusses the recent Institute of Museum and Library Services Collections Assessment Program grant award and its benefits to the organization.

Financial Overview Report

Brad Steadman reported that the organization is in a good position because of good loan rates, sponsorships, and donations.

Old Business

None

New Business

Glenn Ellingsberg recommends that the board meet in the upstairs meeting space to accommodate more visitors. He also asked that the meeting agenda be more specific.

Mark Helfter asked about Dawson Hall's status. Jonathon explained that it is in bad shape, particularly the roof. It is scheduled to be torn down. "It is past its usefulness and has become a liability," Beth said that Dawson Hall will be torn down in the fall or next spring.

Election

Introduction to those running for the board.

John Creese, Brian Geffre, Brent Haugen, Mona Mendez, Jen Neuteboon, Matt Oye, Dan Suckert, Brock Tallackson.

Vote results:

John Creese, Bryan Geffre, Brent Haugen, Matt Oye, Dan Suckert, Brock Tallackson

Adjourn

Moved to adjourn: Dan Suckert
Second: Mike Nubis
Meeting adjourned. 8:00

Board Meeting

Call to order: Jonathon Haux, Vice President (Exciting)
8:07 PM

Present: Shane Cullen, Matt Oye, John Creese, Brent Haugen, Mike Novis, Kent Lindeman, Dan Suckert, Bill Erickson, Dave Grovin, Angela Smith, Nicole Raye, Brock Tallackson

Meeting Times and Dates for 2024-2025 are approved.

Elect new officers.
Bill Erickson is nominated for President.
Dan motioned, and Brock seconded.
Unanimously elected.

Bill Erickson nominated Dave Grovin for Vice President.
Motion to accept.
Brock moved, and Dan seconded.

Brock nominated Angela Smith for secretary.
Motion to accept, Nicole Raye
Mike seconded.
Unanimous

Shane nominated Brock for treasurer.
Motion to accept Shane.
Second Mike
Unanimous

Adjournment
Angela moves to adjourn.
Nicole seconded.
Adjourned at 8:22 PM