

**ND Association of School Business Managers Annual Board Meeting  
October 25, 2019**

1. Jodi Germundson called the meeting to order at 12:25 p.m.
2. Shauna Sather motioned to approve the agenda. Pam Utt seconded. Motion passed.
3. Diane Martinson motioned to approve the treasurer's report. Tammy Simnioniw seconded. Motion passed.
4. The current board members were introduced. Region 2 has not yet been filled. Anyone interested in being the region 2 board member was encouraged to get ahold of Jodi.
5. Certificates of Merit were awarded. They are as follows:
  - Bronze Medallion Awards**
    - Donna Anderson, North Sargent School District, Region V
    - Darin Scherr, Bismarck School District, Region VII
  - Silver Medallion Awards**
    - Donna Anderson, North Sargent School District, Region V
    - Michelle Johnson, Fesseden-Bowden School District, Region III
    - Deanna Kville, May-Port CG School District, Region IV
  - Gold Medallion Awards**
    - Donna Anderson, North Sargent School District, Region V
    - Wanda Hogness, Milnor School District, Region V
    - Tamara Volk, New England School District, Region VIII
  - Diamond Award**
    - Paulette Elder, Hebron School District, Region VII
    - Deborah Nelson, Bottineau School District, Region II
6. Outgoing board members were recognized. They were:
  - Sherri Jespersen – 3 years
  - Laura Dokken – 3 years
  - Darin Scherr – 1 year
  - Maria Dunlap – 10 years
7. New business managers and retiring business managers were recognized. Door prizes were drawn. Meeting adjourned.

Respectfully submitted,  
Lisa Erickson, Secretary