

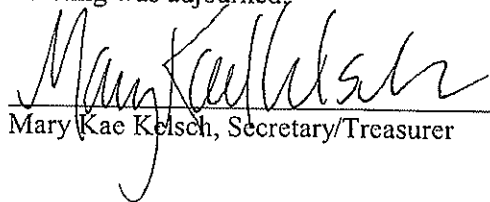
Executive Committee – Special Meeting
LSND Bismarck (Webinar)
May 5, 2022

Call to Order: A special meeting of the LSND Executive Committee was opened by Tracy Laaveg.

Roll Call: Board members present at the meeting were: Laurel Forsberg; Mary Kae Kelsch; Tracy Laaveg;

Salary increases for the Interim Executive Officer & the Chief Fiscal Officer were discussed. It was moved by Mary Kae Kelsch to increase the two salaries based on the executive committee discussion, with a second by Laurel Forsberg. All voted aye. Motion Carried.

Meeting was adjourned.



Mary Kae Kelsch, Secretary/Treasurer