

# NWLEPG BOARD MEETING MINUTES

March 16, 2023 @ Noon

Thomas County Office Complex – Board Room

Conference call/Zoom-\*

County / Board Member	03/16								
(CN) Mike Hansen	x								
(GL) Justin Phillips	X*								
(GO) Duane Vollbracht, President	x								
(LE) Bud Newberry									
(LG) Dana Charles, Treasurer									
(RA) Alan Solko	x								
(SC) Monica Beeson	x								
(SD) Joe Bainter, Vice President	x								
(SH) Jennifer Cure	X*								
(TH) Mike Baughn	x								
(TR) Jerry White	x								
(WA) Aften Gardner									

LEPG Staff: Brice Cronn & Stephanie Cressler

Guest(s): None

## 1. Determination of a quorum

The meeting was called to order at 12:01pm by Duane with a quorum of 9 voting members present.

## 2. Additions/approval of Agenda

- No additions or approval of agenda.

## 3. Approval of Minutes

- Motioned by Jerry White and 2<sup>nd</sup> By Alan Solko

## 4. Financial Report

- Motion by Mike and 2<sup>nd</sup> by Joe.

## 5. Brice's Report

- Upgrade internet service- Jerry made a motion/ 2<sup>nd</sup> by Alan

## 6. Grant Discussion & Board B-Laws

- No action on By-Laws

## 7. Adjournment

- The next board meeting is tentatively scheduled for June 8<sup>th</sup>, 2023 @ noon
- With no other business before the board Alan made a motion to adjourn, Joe seconded the motion. Motion carried. Meeting was adjourned at 1:07PM.

Respectfully Submitted- Brice Cronn

