



Board Meeting Minutes – 11.17.22
Virtual Zoom Meeting
6:00 p.m. (CDT)

Mission Statement: To protect the public and ensure compliance with the NDCC 43-44.

Board Members Present: Meredith Wagner, Nancy Overson, Amanda Ihmels, and Brooke Fredrickson,
NDBODP Executive Secretary

Absent: Janel Getz, Shaundra Ziemann-Bolinske

- I. Call to Order
 - a. Meredith called the meeting to order at 6:00 p.m.

- II. New Business
 - a. Email account. Brooke explained that Silicon Plains, who was going to set up the email address, said they could no longer do it. Brooke contacted KK Bold and they agreed that we could set up the email address ourselves and they would give us domain permissions. Brooke checked with both Microsoft 365 and Google Workspace who both offer a professional email address for \$6/mo. Nancy made a motion to set up an email address through Google or Microsoft for \$6/month. Meredith seconded the motion. Roll call vote: Meredith – yea, Nancy – yea, Amanda – yea, Shaundra – not present, Janel – not present. Motion carried.

- III. Meeting was adjourned at 6:04 p.m.

Respectfully Submitted,

Brooke Fredrickson, NDBODP Executive Secretary