Northern Plains Sustainable Agriculture Society

Special Board Meeting, 501(c)(3)

Via Conference Call, March 6, 2018

**Present:** Annie Carlson, Gretchen Harvey, Les Miller, Owen Trangsrud, Lynn Brakke, Sean Hyatt, Krysti Mikkonen, Roger TeSlaa, & Curt Petrich.

**First order of business is the annual election of board officers:**

**President:**

**Action: Les Miller nominated and a unanimous ballot cast to elect him as President.**

**Vice-President:**

**Action: Sean Hyatt nominated and a unanimous ballot cast to elect him as Vice-President.**

**Secretary:**

**Action: Gretchen Harvey nominated and a unanimous ballot cast to elect her as Secretary.**

**Treasurer:**

Roger TeSlaa nominated but he wanted more information about the scope of the office before a vote is cast. He will visit with Curt this week to gather more information about what typed of assistance he might need and what kind of expectations or requests he might have for his own book keeper.

**Action: Motion made to table the vote for treasurer until the March 20th board meeting.**

**Executive Session: 7:20-8:20am**

**Adjourn: 8:20am**

Respectfully submitted, Gretchen Harvey, secretary.

**Next meeting is in-person in Fargo, on March 20, 2018 from 10am -4pm Location TBD**