

# North Dakota One-Call Board of Directors Meeting

**Meeting Date: May 9, 2013**

The meeting was called to order by Chair Dale Robbins at 10:00 am at the NDARC Board Room at 3201 Nygren Drive NW, Mandan, ND.

## **Board Members Present:**

Dale Robbins – Cable Television – Chair	Ron Ness - Electric
Don Frye – Cities under 5000 – Vice-Chair	Mike Scheopp – Gas/Pipelines
Brooks Goodall – Telecommunications	Mark Dougherty – Excavators
Brenda Derrig – Cities over 5000 – Secretary	Jerry Blomeke – Rural Water – Treasurer

## **Board Members Absent:**

Brooks Goodall – Telecommunications

## **Others Present:**

Chad Olson – ND One Call Board Representative	Jim Holzer – One Call Concept
Aaron Morman – PSC	

## **Minutes:**

### **Roll Call:**

Introductions were made; board members and others present are listed above.

### **Agenda:**

The agenda for the meeting of the North Dakota One Call Board of Directors was presented and approved.

### **Approval of previous meeting minutes:**

Minutes of the February 14, 2013 meeting were presented for review and comment to the Board of Directors. Mark Dougherty moved to approve the February 14, 2013 meeting minutes. Jerry Blomeke seconded the motion. There being no further discussion the motion was called. Ayes all, motion approved.

### **Financial report:**

The financial summary for January through March 2013 was submitted as follows:

Total Income	\$ 235,726.96
Total Expenses	\$ 25,597.12
Net Income	\$ 210,129.84
Total Checking/Savings	\$ 587,842.80

Mark Dougherty moved to accept the financial report as presented. Ron Ness seconded the motion. There being no further discussion the motion was called. Ayes all, motion was approved.

### **Approve Bills:**

Chad Olson presented the current advertising expenses for payment which include the months of January, February, and March. Jerry Blomeke moved to approve payment of advertising expenses as presented. Motion was seconded by Don Frye. There being no further discussion the motion was called. Ayes all, motion was approved.

### **2013 Board Officer Nominations:**

Don Frye and Mark Dougherty the volunteer nomination committee presented the following nominations for officer positions of the ND One Call Board of Directors for 2013:

