



State Bar Association  
of North Dakota

## SBAND Board of Governors

Minutes  
July 22, 2008  
12:15 PM

### SBAND – Telephone Conference Call Bismarck

**Members Present:** Dave Maring, President; Dave Petersen; Jane Dynes; Fallon Kelly; Dean Paul LeBel; Mike Williams; Swain Benson; Sandi Tabor

**Members Absent:** Dennis Johnson James Hill; Kristi Pettit; Robert Keogh

**Staff Members Present:** William A. Neumann; Jeanne Schlittenhard

President Maring called the meeting to order at 12:22 p.m.

#### Board of Governors appointment

As a result of Jane Dynes' election as President Elect and according to 3. *Representatives of the Judicial Districts*, 3.5, of the By-Laws of the State Bar Association of North Dakota, upon vacancy of a judicial district representative seat, the President of SBAND, with concurrence of the remaining members of the Board, shall appoint a member to fill the vacancy.

**Recommendation / Conclusion:** President Maring is recommending the appointment of Nancy Morris of Fargo to fill the unexpired term of Jane Dynes as judicial district representative for the South East Judicial District.

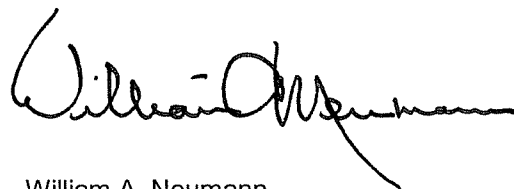
**Action:** It was duly moved, seconded, and carried to concur in the appointment of Nancy Morris to fill remaining term of the representative to the Board of Governors from the East Judicial District. [J. Dynes / S. Tabor]

There being no further business, President Maring adjourned the meeting at 12:28 p.m.

Respectfully submitted,



Jeanne Schlittenhard  
Associate Director



William A. Neumann  
Executive Director