

**NDBSWE MEETING MINUTES
March 19, 2019
Special Meeting- Conference Call
NDBSWE Office, 2900 E. Broadway Ave., Ste. 3, Bismarck, ND
Minutes**

The meeting was called to order by Chair, Heidi Nieuwsma, at 2:05 PM.

Present

Chair – Heidi Nieuwsma, Cory Pedersen, Jayne Hardy, Nichole Fontaine-Vonesh, Rhonda Allery.

Others: Nikki Owings, Board Office; Dave Schaibley, Legal Counsel.

Absent

Dyanna Ah Quin.

Complaints

Andrew Quinn #2019-01 and #2019-02 – Board will seek further information.
Tabled to May meeting.

Natalee Tangen #2018-16 – Board will seek further information from Ms. Tangen.
Tabled to May meeting.

Lori Houseman #2018-14 - A motion was made to dismiss the complaint.
(Pedersen/Fontaine-Vonesh/carried) [Roll: Hardy (y); Allery (y); Pedersen (y);
Fontaine-Vonesh (y); Nieuwsma (y)] [Ah Quin absent]

John Fuher #2018-12 - A motion was made to dismiss the complaint.
(Allery/Pedersen/failed) [Roll: Hardy (n); Allery (y); Pedersen (y); Fontaine-
Vonesh (n); Nieuwsma (n)] [Ah Quin absent]

Board will seek further information. Tabled to May meeting.

Adjournment

The meeting was adjourned at 2:51 PM.

Chair

Date

Secretary

Date