

**NDBSWE MEETING MINUTES
September 8, 2021
Special Meeting- Conference Call
By remote means only due to COVID-19 Pandemic
Minutes**

The meeting was called to order by Vice Chair, Holly Hammarsten, at 12:00 PM.

Present

Vice Chair - Holly Hammarsten; Rhonda Allery; Stacey Rygh; Cory Pedersen; Connor Griffin; Lacey Corneliusen.

Others: Nikki Owings, Board Office; Jacinda Simmons, Board Office; David Schaibley, Legal Counsel.

Absent

Bianca Bell.

Election of Officers

It was **moved and seconded** to elect Hammarsten as Chair and Corneliusen as Vice Chair. (Allery/Pedersen/carried) [Allery (y); Rygh (y); Pedersen (y); Corneliusen (y); Griffin (y); Hammarsten (y)] [Bell absent]

Allery and Pedersen have agreed to serve a second term on the Board. Bell has resigned as she has relocated out of state.

Application for LCSW Licensure by Reciprocity

B. Lindsey - It was **moved and seconded** to approve the application. (Hammarsten/Corneliusen/carried) [Allery (y); Rygh (y); Pedersen (y); Corneliusen (y); Griffin (y); Hammarsten (y)] [Bell absent]

Proposed Budget

It was **moved and seconded** to table discussion until the final quote for web services is received from Albertson Consulting. (Hammarsten/Allery/carried) [Allery (y); Rygh (y); Pedersen (y); Corneliusen (y); Griffin (y); Hammarsten (y)] [Bell absent]

Board Operations

Allery will continue to serve as the NAC and review criminal history record information (CHRI). Legal Counsel will send a link to the Board members so they can complete the NDBCI training to be allowed to view CHRI if needed.

Adjournment

The meeting was adjourned at 12:33 PM.

Chair

Date

Secretary

Date