

Reily Bata, President Todd Thronson, Executive Director

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## AGENDA

## **SNOWMOBILE NORTH DAKOTA**

## **Board of Directors Meeting**

**Conference Call** 

### December 3, 2020 6:30 p.m. C.T.

- I. Call to Order President Reily Bata
- II. Approve Agenda
- III. Approve Minutes - October 27th, 2020 Board Meeting

# IV. Financial Reports

- October 2020 SND
- V. Reports
  - A. President Report
  - B. Office Report
  - C. NDPRD

## VI. Committee Reports:

## A. Equipment Committee:

- 1. Meet after Board Meeting
- B. Budget Committee:
  - 1.
- C. Regulations Committee: 1.

## D. Awards & Nominations Committee

1. Of the Year, Hall of Fame nominees

#### VII. Old Business

A. Lake Region Gaming

#### VIII. New Business

- **A.** Expiring Terms for Board of Directors
  - 1. Region 1 Paula Berg
  - 2. Region 2 Quince Hambeck
  - 3. Region 3 Chase Heck
  - 4. Region 4 Shawn Cole
  - 5. Region 5 Brent Haugen
  - 6. Approve appointed director Dean Jelinek

#### IX. Announcements

- A. Short Equipment Meeting
- B.

#### X. Adjournment