



**FYHA BOARD OF DIRECTORS MEETING MINUTES**  
**Monday, March 27, 2023**

Jennifer Thompson, President	Present
Jeff Nygaard, Executive Director	Present
Maulik Dabhi, Vice President	Present
Dan Ness, Secretary	Present
Blake Nelson, Treasurer	Present
Jared Nyquist, At-Large	Present
Dick Hell, At-Large	Absent
Monte Fischer, At-Large	Present

- ☐ Call to Order 8:00 a.m.
- ☐ Acknowledgment of Apologies of Absences
- ☐ Recognition of Members/Guests
- ☐ Secretary Report – Dan Ness
  - Motion to approve February 27 Board meeting minutes by Nelson, second by Dabhi <PASSED>
- ☐ Treasurers Report - Blake Nelson
  - Motion to approve February financials by Fischer, second by Ness <PASSED>
- ☐ President's Report - Jennifer Thompson
  - Meeting with Fargo Parks
  - Bylaws review - consideration to address board member terms
  - FYHA Staffing & Compensation Request
  - Executive Director Report – Jeff Nygaard
- ☐ New/Old Business
  - Team hotel travel
- ☐ Adjourn: 10:00 p.m.
- ☐ Special Meeting Date: April 10, 2023
- ☐ Next Meeting Date: April 24, 2023 (Annual Meeting)