

**DAKOTA PRAIRIE COMMUNITY ACTION AGENCY  
BOARD OF DIRECTOR'S  
BOARD MEETING MINUTES  
MAY 23, 2007**

**MEMBERS PRESENT:** Lois Jacobson (Eddy), Dwain Brown (Benson), Dawn Roppel (Cavalier), Jolene LaVallie (Rolette), Gloria Vetsch (Benson), Sharon Hendrickson (Towner), Phil Langerud (Ramsey), Warren Duval (Eddy), Alternate for Sharon Duval

**MEMBERS ABSENT:** Gail Pearson (Cavalier), Bill Mertens (Ramsey), Verna Martz (Towner)

**GUEST:** Ann Pollert, Executive Director, North Dakota Community Action Association

**STAFF PRESENT:** Perry Lundon, Executive Director, Lanny Duhamel, Deputy Director, Marlene Young, Secretary/Fiscal Aide, Brenda Barstad, Weatherization Assistant

**CALL TO ORDER:** Perry Lundon, Board Chairperson, called the meeting to order with eight (8) members present, constituting a quorum.

**APPROVAL OF BOARD MEETING MINUTES:** Dawn Roppel made a motion to accept the minutes as presented. Sharon Hendrickson seconded the motion. Motion carried unanimously.

**BOARD ISSUES:** A response to Perry's letter was never received from the minister in Rolette. Gemma, from the DPCAA Rolla office has been trying to find a board member for Rolette County. A priest from Rolla has expressed some interest in being on the board. This board member would have to be appointed from a private organization such as the Ministerial Association.

**EXECUTIVE DIRECTOR'S REPORT:** No questions or comments.

**WEATHERIZATION REPORT:** Lanny gave an update on the weatherization program. There isn't much new activity in the weatherization program. The DOE Grant ends on June 30, 2007 so they have been working on completing projects. Approximately \$37,000.00 in grant funds was returned due to the inability to spend it out in the required time slot. July 1<sup>st</sup> starts the LIHEAP contract in the amount of \$184,000.00 and ends on September 30, 2007. The search for a new software program for the weatherization program continues.