

# TRAIL UNITED GROUP

BUILD • RETAIN • EXPAND • ATTRACT

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**Minutes of Meeting  
Traill United Group  
May 22, 2023 – 6:30 p.m.  
Traill EDC Conference Room/Zoom call**

**Present:** Board members: Gary Nysveen, Brianna Abell, Jami Hovet and AJ Andresen. Also present: Jim Murphy – TCEDC Executive Director and Alyssa Short – TCEDC Project Coordinator.

The meeting was called to order at 6:34 p.m. by Chairperson Nysveen.

## **Introductions**

### **Treasurer's report**

Hovet asked about the initial balance of the TUG account. Hovet moved to approve the treasurer's report, seconded by Andresen. Motion approved.

### **Report of activities**

Short explained the housing incentives and job fair expenses and said that most of TUG's expenses were directed toward both of these. She said that TUG receives a small fee from Job Service ND, as well as a few membership fees and some fiscal agent fees. Murphy noted that TUG initially was set up for Jordahl housing incentives, and because this group isn't taxpayer funded, meetings aren't subject to open-meeting laws.

Murphy and Short noted a few ideas for future investment:

- ND Science Museum in Bismarck – The museum offers STEM outreach programs. Murphy said he and Short will do some further research. Hovet mentioned Mayville State offers a STEM carnival in TUG's own backyard and she doesn't want to step on any of their toes.
- PushSave-type app – Murphy said a company called Bandwago set up something very similar in the Bismarck-Mandan area, and that he and Short would like to do some more research on this.

### **Check signers**

Murphy asked if anyone would be willing to be a check signer other than Nysveen? Andresen made a motion for Nysveen and Abell to be check signers, seconded by Hovet. Motion carried.

### **Next meeting**

Murphy will set up a meeting for six months from now and thanked the volunteer board.

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**Motion to adjourn**

Andresen made a motion to adjourn the meeting at 7:07 p.m. Meeting adjourned.