

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
OF THE NATIONAL BISON ASSOCIATION
April 18th, 2022**

Via Zoom

A special one topic meeting of the Board of Directors of the National Bison Association was convened at 5 p.m. MST, Thursday, April 18th, 2022, via the Zoom virtual platform pursuant to the bylaws and at the request of the NBA President.

Present were:

Donnis Baggett	Chad Kremer
Robert Johnson	Boyd Meyer
Elizabeth Riffle	Mimi Hillenbrand
Jeremy Allemann	Moritz Espy
Ken Klemm	Carie Starr
Kevin Leier	

Absent were Joe Graham and Campbell Burgess. Also present was Jim Matheson.

Donnis Baggett presided, and Kevin Leier served as recording secretary.

Mr. Baggett called the meeting to order at 5:12 MST noting a quorum was present. As pursuant to the bylaws, Chairman Baggett asked for a motion from the board for the purpose of the special one topic meeting at the request of President Kremer. Mary Adams motioned to wave the meeting notice as per the bylaws and convene the special meeting. Mimi Hillenbrand seconded the motion. Motion passed. President Kremer raised a point of information on whether Interim Director Matheson had sent the recently released study on bison genetics to the whole board. He had and members of the board confirmed. President then asked for the board to enter an executive session to discuss the specific topic of moving forward to fill the Executive Director position at 5:20pm MST.

During the executive session, the board of directors engaged in a lengthy productive discussion with the following action to be taken.

Motion by Robert Johnson: To formally interview Jim Matheson as the sole candidate for the NBA Executive Director Position by the entire NBA Board of Directors. The Board will convene post interview to discuss next steps to be taken.

Motion was then seconded by Jeremy Alleman

Chairman Baggett brought discussion to a close and called for a vote. The record reflects that the board voted unanimously in favor of the motion. Motion Passed.

Having no further business Ken Klemm motioned to adjourn. Second by Carrie Starr

Meeting Adjourned at 6:19pm MST.

Respectfully Submitted,

Kevin Leier,
Secretary