Attending: Judy Solberg, Jay Metzger, and Shannon Jongeward (UND was closed due to a storm.)

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Call meeting to order	Jay Metzger called the meeting to order.	
<b>Review of minutes</b>	The minutes were reviewed from the February and March meetings.	
Needs document	Jay will send out a targeted email to scientist scholars, hoping to fill the ballot. He will also talk to Dr. Colin Combs to recruit names.	
	The meeting was adjourned.	

Submitted by J. Solberg

## Approved through electronic means on May 8, 2023.