

MINUTES
ND ATMOSPHERIC RESOURCE BOARD
INTERN PILOT PROGRAM COMMITTEE
State Office Building, Bismarck, ND
October 28, 2004

The Intern Pilot Program Committee appointed by Board Chairman Jay Sandstrom met in Bismarck, ND at the State Office Building, October 29, 2004, beginning at 10:00 a.m. Present were members Jay Sandstrom, Chairman; David Schmidt, and Gary Ness. Member Henry Bodmer participated via speaker telephone. Others present were ARB staff members Darin Langerud, Director; and LeNor Dollinger, Business Manager.

It was the general consensus of the committee that the goals of the committee are as follows:

The goals of the Intern Pilot Program Committee shall be to review ARB's present Intern Pilot Program and explore ways and means of developing adequate funding and (or) other administrative changes of the program so as to bring about fiscal improvements that will meet the needs of all parties benefited by the concept of a pilot internship program.

Darin Langerud distributed copies of information regarding internships from the UND Student Services Cooperative and Intern Programs web page. Mr. Langerud also distributed copies of the Memorandum of Understanding between the Board and the University of North Dakota defining the relationship between UND and NDARB for the Pilot Intern Program (PIP).

Chairman Sandstrom suggested the staff prepare a fact sheet regarding the PIP.

Discussion was held on a funding source to pay for Workers Compensation for PIP.

The Committee prioritized options discussed regarding funding of the PIP which were:

1. Fund the PIP through the Board's regular funding request. The Committee was in agreement that it is very important to the ND Cloud Modification Project that the PIP be employees of the Board.
 - a. Funding Workers Compensation for PIP through the Civil Air Patrol statutes

2. Contact the UND Aerospace Sciences Foundation to investigate a partnership between UND and NDARB to fund PIP.
3. Investigate a multiple partnership between NDARB, UND, and the project contractor to fund PIP.

Following further discussion, Mr. Ness volunteered to make a preliminary contact with Mr. Bill Goetz and Mr. Lance Gaebe regarding funding of PIP. Mr. Ness also volunteered to look into the possibility of funding Workers Compensation coverage for the PIP through the Civil Air Patrol.

The meeting adjourned.

JAY SANDSTROM, CHAIRMAN

JS/ljd