

# **NORTH DAKOTA FAMILY BASED SERVICES ASSOCIATION BOARD MINUTES**

**April 10<sup>th</sup>, 2007**

**The Holiday Inn, Fargo, ND**

Present: Michelle Aamold, Nancy Germain, Christine Stiven, Jeanne Lemay, Celeste Carlson, Kathy Watson, Sara Olson, Larry Dauksavage, Jim Martini, Tony Kozojed, Janna Tellman.

Absent: Kathleen Neideffer

Tony Kozojed recognized Christine Stiven as the new president and handed the meeting over to her.

Nominations were held. Results are: President Elect-Janna Tellman; Secretary – Larry Dauksavage; Treasurer-Jeanne Lemay.

The annual retreat was discussed and will be held on June 13, 2008 in Bismarck at Meriwether's.

Conference evaluations were discussed. Janna Tellman made a motion to increase pay \$250.00 for Angie Boe to process evaluations. This was seconded by Jim Martini. Motion passed.

Tony will talk to Kristin about internet update and report his findings to the Board.

Jeanne Lemay discussed a card for banking purposes and the requirement of having two signatures.

Christine asked for a motion to adjourn the meeting. Janna Tellman made a motion to adjourn, seconded by Sara Olson. All were in favor and the meeting adjourned.

Respectfully submitted,

Larry Dauksavage