

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

## **ANNUAL MEETING**

**April 17<sup>th</sup>, 2009**

**The Holiday Inn, Fargo, ND**

President Christine Stiven called the meeting to order at 11:30am.

Larry Dauksavage presented the secretary's report. A motion to approve the report was made by Nancy Germain, 2<sup>nd</sup> by Michelle Aamold. Motion passed.

Jeanne LeMay presented the treasurer's report. A motion was made by Celeste Carlson to accept the treasurer's report, 2<sup>nd</sup> by Marcia Peterson. Motion passed.

Christine recognized Board Members. Members include Janna Tellmann, Larry Dauksavage, Jeanne LeMay, Tony Kozojed, Kathy Neideffer, Celeste Carlson, Michelle Aamold, Jim Martini, Nancy Germain, Sara Olson and Kathy Watson.

Christine recognized the members of the Conference Committee. Co-chairs for the conference are Tony Kozojed and Jim Martini. In addition to board members on the committee, Christine recognized Beven Casavant and Jerry Chaussee.

Christine then introduced the new board members: Beven Casavant, Tammy Juneau, Michelle Aamold, Jim Cronin, and Jacque Bavaro.

### **Special Awards**

Provider of the Year Award – Mark Swartz

President's Award- Don Snyder and Paul Ronningen

Lifetime Award- Kathy Neideffer

Paul Ronningen made comments in recognition of Kathy Neideffer and Don Snyder.

Christine Stiven presented thank you cards to Tony Kozojed and Jim Martini for their work as co-chairs of the conference.

Christine Stiven passed the gavel to new President Janna Tellmann. Janna then presented Christine with an award of appreciation for her work as president.

Janna reminded everyone that the 2010 Conference is scheduled for April 27, 28, 29 at the Holiday Inn.

Janna asked for a motion to adjourn the meeting. Tony Kozojed made a motion to adjourn the meeting; this was 2<sup>nd</sup> by Christine Stiven. All were in favor and the meeting was adjourned at 11:55am.

Respectfully submitted,

Larry Dauksavage