

North Dakota Family Based Board Meeting and Conference Committee
August 17, 2007
Meeting, Carrington

Present: Tony Kozojed, Sally Tobin, Christine Stiven, Michelle Aamold ,
Jeanne LeMay, Janna Tellmann, Sara Olson, Nancy Germain, Dave Haugen,
Dan Olson, Jim Martini, Kathy Neideffer, Michelle Aamold

Not Present: Tim Gienger

Guest:

President Tony Kozojed called the meeting to order.

I. Minutes from last meeting to be sent via e-mail, see e-mail. Motion to approve minutes Jeanne LeMay, 2nd Michelle Aamold, vote to accept on condition they are sent out and accepted.

II. Treasurer Report Jeanne LeMay see report. Discussion of Conference Budget to start 08/01/2007/ to 07/31/2008 and Yearly Budget to run in 6 month segments 01/07 - 06/07 and 07/07 - 12/07, Janna Tellmann advised she has a handle on it. Suggestion to get a recommendation from auditor on best way to manage this, the discussion led to having Jeanne LeMay look into this.

Holiday Inn, Fargo has not charged Set-up Fee. NDFBS has paid \$777.80 sales tax. Discussion regarding speakers needing to purchase airline ticket 30 days in advance to control cost and have that written into the contract.

Motion to approve Treasurer Report, Janna Tellmann, 2nd by Sara Olson, Vote, passed.

New Business:

Children's Welfare Conference on Sept. 19-21 Minot, need to update Display Board with pictures, etc. Take some new pictures. Have someone in charge of the display board, assign it to a committee, Janna Tellmann. Jeanne LeMay and Dan Olson will get board set up at Minot conference and have materials for giveaway and pens.

Conference Committee:

Sally Tobin and Sara Olson reported for the Conference Committee looking at Frederich Reimer for Tuesday, cost \$3,200.00 with a possible pre-conference session with supervisors. AASK may give up to \$5,000.00 for a presentation referencing adoption. Deborah Gray was recommended \$3,200.00. Jim had some ideas about a speaker, Dr. Marion Goldberg, Philadelphia, Nancy Bushnell from LSU with a focus on therapy could they do a session on supervision? Maybe a Breakout session for supervisors.

Schedule for Tues. or Wed. a couple of breakout sessions 4-6 hours, more than 1 topic. Preliminary conference schedule being put together.

Awards and Standards Committee:

Christine Stiven reports there is more information about Rewards and Standards on the website. There were positive comments on the awards.

Nomination Committee:

Media/Public Relations:

Website:

Kristin Higgins willing to help out with website. Will there be an hourly or flat fee? Proposal about what we need help with, write it up and submit to Tony. We could shop around for best deal.

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Bookfair:

501-3 C Status:

Non Profit Status (approved not profit with state). Jeanne LeMay and Sally Tobin will meet Aug 31, 2007 to discuss this. NDFBS does not want to pay Taxes if that is possible. Donations can be tax deductible. We need to get more information. IRS filing requirement changed from \$50,000.00 down to \$25,000.00. Look into 509-c File 990 for last 3 years (last 3 years of income). We need to consult an attorney on this. NDFBS is incorporated.

Investment status:

Motion to place \$10,000.00 in Money Market Account by Christine, second by Nancy, passed.

Next Meeting;

Polycom September 21, 2007 10am 12Noon.