

North Dakota Family Based Board Meeting
October 12, 2007
Meeting, Carrington

Present: Tony Kozojed, Sally Tobin, Christine Stiven, Michelle Aamold, Jeanne LeMay, Janna Tellmann, Sara Olson, Dave Haugen, Dan Olson, Tim Gienger

Not Present:

Nancy Germain, Jim Martini, Kathy Neidiffer

President Tony Kozojed called the meeting to order.

I. Minutes June 15, 2007 Approve as amended, Motion Christine S. 2nd Michelle A.

Minutes August 17, 2007 Approve as amended, Motion Sally T. 2nd Dave H. both passed.

II. Treasurer Report Jeanne LeMay see report. January 1 - December Conference. Sally reports we have 501 Status, but in Not In Good Standing designation. 990 not done since 2003. 990 needs to be done yearly. File current 990 for 2007. Not don for 2004, 2005, or 2006. Not Tax Exempt - income not from State funds. We are not in Century Code and not a Church.

State and Feds are sending records. File 990 with Feds, File with State.

If you want to be "Tax Deductable" it needs to be done yearly. Jeanne L.

copy of 501 letter needed to get 990 done. \$10,000.00 investment not done yet, wait until 990 done. There is a motion from Sally T. to put it on hold until 990 is done, 2nd by Jeanne L., motion approved.

Discussion Tony K., did we pay sales tax to Ramada? Sara O., we were not charged for it. Motion to approve Treasure Report, see report, by Janna T. 2nd by Christine S., motion approved.

New Business:

Updating Web, Tony K. will talk with Kristin about this. E-mail Tony with information about updates. Akozojed@nd.gov by 11/01/2007. Sally T. to e-mail Tony about some Conference updates. NDFBSA mail goes to Fargo at this time. Can a forward be put on the mail? How many board positions are going to be open? Display Board returned by Dan O. Jana T. took board., will update photos and information and take Display Board.

Other business: Jeanne L.- an Audit needs to be done by the end of the year. Tony K. - no on-line registration, Mind Tremors owns it. We would have to go another place to have it programmed in, extra cost. Sally T. - orders on line, could we set up a link for this? Tony K. will ask Kristin about that. This would include payment and demographics. Would there be a fee for this and would we need to raise registration?

Awards and Standards Committee:

Christine Stiven: Tim Gienger spoke about a New Program Award, Sue Herzog MSU @ BSC. Susan Grenz Special Recognition Award or Lifetime Achievement Award, Outreach, Diversion, Family Participation and Involvement. Michelle A. check if she has been on Board or Past President. Sara will ask Linda Vistad about this. Trophy House in Grand Forks does our awards.

Nomination Committee:

Media/Public Relations:

Website:

Updating Web, Tony K. will talk with Kristin about this. E-mail Tony with information about updates. Akozojed@nd.gov by 11/01/2007. Tony K. - no on-line registration, Mind Tremors owns it. We would have to go another place to have it programmed in, extra cost. Sally T. - orders on line, could we set up a link for this? Tony K. will ask Kristin about that.

This would include payment and demographics. Would there be a fee for this and would we need to raise registration?

.

Book fair:

501-3 C Status:

Investment status:

Next Meeting;

Motion to Adj. Christine S. 2nd by Janna T., approved.