

NORTH DAKOTA FAMILY BASED SERVICES ASSOCIATION BOARD MINUTES

October 10th, 2008

The Pizza Ranch, Carrington, ND

Present:, Christine Stiven, Jeanne Lemay, Kathy Watson, Larry Dauksavage, Jim Martini, Tony Kozojed, Michelle Aamold, Janna Tellman.

Absent: Kathleen Neideffer , Nancy Germain, Celeste Carlson, Sara Olson.

Christine Stiven called the meeting to order.

Secretary's Report: Minutes from the previous meeting were reviewed. Tony made a motion to approve minutes, 2nd by Michelle. All in favor.

Treasurer's Report: Jeanne reported that the 990 report is completed and that Charlene completed the 2006 – 2007 audit. Form 990 and the 2008 checkbook registry were reviewed. A suggestion was made to ensure we have a receipt for every check written by the Board. Also we must complete a 1099 for every speaker if over \$600. Tony made a motion to accept the treasurers report, 2nd by Michelle. All in favor.

New Business: The possibility of writing a grant for technology was discussed. The letter has been started, but the Bremer Foundation has been limiting grant money.

The website will include general information such as name and date of conference. Other possibilities were discussed for a feedback/comment page, speaker ideas, and the process for nominating people for awards.

Technology- Tony priced ear mics (\$125 – 250). The entire system is \$1200 – 1500. Jim made a motion to purchase ear pieces only. 2nd by Cristine. Motion passed.

The nomination committee for Board Members will be Nancy, Michelle, and Sara.

Janna and Michelle volunteered to organize the resource fair.

Conference:

Potential speakers were discussed for this year's conference. Tony encouraged everyone to think of possible themes and speakers. One possible theme is "surviving hard times". Tony handed out a spreadsheet of available times for speakers. Many possible speakers were

mentioned. Tony encouraged the group to contact speakers for information and have a rough draft completed by the December meeting.

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

Respectfully submitted,

Larry Dauksavage