

NDASF^{AA} Executive Board Meeting
Conference Call
Tuesday, March 29, 2016
10:00 am – 11:00 am CDT

Welcome/ Call to Order – Kilgore called the meeting to order at 10:10 am CDT

Approval of Agenda – Lingen motioned to approve the agenda; Ternes second; motion carried

Roll Call – Janell Kilgore, Val Heilman, Scott Lingen, Tom Ternes, Donna Joyce
Absent: Bethany Vincent

Approval of Minutes – Lingen motioned to approve the previous minutes as recorded; Heilman second; motion carried

Treasurer's Report – Attached; report tabled due to absence of Treasurer

Old Business:

- Website: By-laws update: Should be changed to two year.
(Associate Member at Large shall be elected annually at the annual meeting of the Association.) - Joyce sent updated bylaws to Dennis for posting on the website
- 2016 Conference – budget/attendees/sponsors/banquet/retirees/banner – whose responsibility is it to relay conference budget to committee? Lingen will look at getting it to committee sooner. Invite retirees (Dennis Junk, Sandy Klein, Sylvia Brockman, Cheryl Storhaug, Lynn Brekke) to attend the banquet. NDASF^{AA} will pay for retiree & 1 guest. Lingen motioned for NDASF^{AA} to pay banquet cost for retiree & 1 guest; Ternes second; motion carried; gifts for over 10yrs – Kilgore will contact Janell & Doreen to see if they can get retiree gifts

New Business:

- NASF^{AA} Exec Board Nominations – President Elect – Janell Thomas; Secretary – Judy Hager
- Rookie of the Year – Heather Fink, Director, Williston; or Scott Bauer, Williston; Vote was unanimous for Heather Fink
- NDASF^{AA} Leadership Development Scholarship Application – NDSU one request; Kilgore sending out another email
- SLND Recognition – Wally – Federal loan servicing moving to Great Lakes; his team will no longer be part of NDASF^{AA}. Invite Wally to banquet if he's not coming to conference to be recognized with a President's award. Tom will check to see if Lance Hill will be coming.
- Membership – Joseph School of Hair – hasn't paid dues; what do we do with institutions that don't pay?
- NDASF^{AA} Annual 2017 – Dickinson April 5th – 7th, 2017; Joyce will check hotels for availability

- SDASFAA – March 13-15
- NEASFAA – March 30-31, 2017
- KASFAA – April 11-14, 2017

2018 NDASFAA is member's choice; will include in business meeting to put their suggestion on back of ballot. RMASFAA is in Fargo 2018; they might want to do a trial run and hold the NDASFAA conference there in the spring of 2018.

Other – nothing

Kilgore motioned to adjourn the meeting; Lingen second; motion carried

The meeting adjourned at 11:08 am CDT

Donna Joyce, Secretary

TREASURER'S REPORT
March 29 2016

Membership

17 Institutions renewed, 1 new Institution, 4 Institutions NOT renewed as of today
8 Associate Members renewed
Income \$1,950.00

Annual Conference

50 registered, 28 paid as of today
Expected Income \$4,250.00

Corporate Support

Advertising \$1,250.00
Leadership \$0
Expected Income \$1,250.00

Total Expected Income \$5,500.00

Account balances

Checking \$25,291.08
CD #3246 \$2,348.13
CD #2624 \$2,350.28
CD #504782 \$2,508.31