**NDASFAA Business Meeting  
Thursday, April 12, 2018  
11:45 am CDT, Delta Marriott, Fargo, ND**

Welcome/Call to Order – Lindsey Benson, NDASFAA Past President for the upcoming year passed the gavel to Kari Huber, NDASFAA President for the upcoming year. President Huber thanked Past President Benson for her service. President Huber called the meeting to order at 12:17 pm CDT. President Huber directed members to review copies of the Agenda, 2017 Business Meeting Minutes and Treasurer’s report available on the tables.

**Approval of Agenda** –Lindsey Benson motioned to approve the agenda as amended; Janelle Kilgore seconded; motion carried

**Roll Call/ Approval of Minutes** – roll call was taken by Secretary Hager. 17 of the 20 institutional voting members were present (1 additional was in attendance at the conference, but not present for the business meeting). 4 of the nine 9 associate voting members were present (1 additional was in attendance at the conference, but not present for the business meeting). Donna Seaboy motioned to approve the minutes; Lindsey Benson seconded; motion carried

**Treasurer’s Report** – Attached; Bethany – one copy on the table with balance sheets; Conference income has surpassed previous conferences, waived a couple of registrations; 5 Associate Members contributed to corporate support; expenses for conference not yet calculated, 19 member organizations renewed, 1 welcome back and 1 not renewed; 7 associations renewed; Scott Lingen motioned to approve the Treasurer’s Report; Tom Ternes seconded; motion carried

**Committee Reports**

**Nominations** Scott Lingen, chairperson - reviewed nominations, asked for member votes by paper vote

**Conference 2018** Sherry Bisek & Bethany Vincent, co-chairs – attached – reported committee co-chairs - evaluations will be on the website next week; welcomed new members; this conference is a trial run for RMASFAA 2018 in Fargo in October; Philanthropy project is at 51 taxi rides currently – will present tomorrow morning;

**Awareness** Staci Holzheimer & Lindsey Benson, co-chairs – counselor workshops geared to high school counselors, want to make some adjustments to that; 173 counselors attended counselor workshops at 6 locations; 2017-2018 school year received 415 scholarship applications (last year 386), BND hosted 7 different Facebook live nights this year, 31 schools indicated they’d attend, 13 were housed by high school counselor or college rep

**Awards & Membership** Karrie Huber and JaLee Lynnes, co-chairs – 20 paid institution members, 7 paid associate members, 2 retirees – Shirley Glass and Betty Schumacher nominated, Kathie York and Ken Wallace were added;

**Electronic Initiatives** Becky Gunn, chair – Dennis Junk has done most of the work; website will be moved to new platform, Dennis is going to retire so will no longer be involved; Becky created Facebook page – encouraged members to upload stuff to the site

**Diversity and Multi-Cultural Initiatives** open committee – Brenda Zastoupil – Ahmed Shiil helped review the scholarships page on the NDASFAA website – will make effort to keep it up as there were lots of hits; Been involved with the conference philanthropy project, Imagine Thriving – goal is 72 taxi rides; other non-financial resources for website – what is available to students in various communities (will be reaching out to directors for this information)

**Professional Development** Heather Fink, chair – met yesterday – usually happens in the fall, won’t have one this coming fall cuz of RMASFAA, usually do HUG every other year, so plan to piggy back to that for 2019

**Election Results** – Associate Member at Large Amanda Woidyla from BND, Chris Meek – President Elect; Bethany Vincent moved to destroy the ballots, Donna Seaboy seconded; Live nomination for Secretary – Kathy Lowe nominated Judy Hager, Katie Nettell motioned that nominations cease for Secretary, verbal unanimous vote by association, motion passed

**Old Business**

**New Business**

Motion to Amend NDASFAA Bylaws – Professional Development Scholarship – Scott Lingen – funds were given by BND through a grant program that they no longer receive, change to idea that proceeds from conference go toward this scholarship, Karrie requested voting members to approve the change that Scott suggested, verbal unanimous approval by association

NDASFAA Website – (see Electronic Initiatives committee report)

2018 NDASFAA Fall Professional Development Training – Board would like to see our membership at RMASFAA, so no 2018 fall professional development training

2018 RMASFAA Conference (50th Anniversary) – Fargo, Oct 5-11, 2018, Delta Marriott

2019 NDASFAA Conference (50th Anniversary) – member’s choice – Jeff Jacobs encouraged membership to consider later date for conference for better chances to avoid inclement weather, one date that has been suggested is April 3-5, 2019

**Other**

Will be considering forming an ad hoc committee to formulate a strategic plan for our association

Lindsey Benson motioned to adjourn the meeting; Janelle Kilgore seconded; meeting adjourned at 12:54 pm CDT

Submitted by Judy Hager, Secretary

**Attachments – Agenda, Treasurer’s Report, Committee Reports**