**NDASFAA Executive Board Meeting**

**Monday, March 11, 2019 via Conference Call**

**Welcome/Call to Order** President Karrie Huber called the meeting to order at 2:00 p.m.

**Roll Call** Present: Lindsey Benson, Judy Hager, Karrie Huber, Chris Meek, Bethany Vincent, Amanda Woidyla

**Approval of Agenda** Bethany motioned to approve, Lindsey seconded, agenda approved.

**Treasurer’s Report** Bethany emailed the report to the board prior to the meeting. Logo redesign by UJ student, paid $100. Membership - waiting on 2 institutions. Annual conference as of today we are at 29. Corporate support received $2200, which is a nice jump. Lindsey moved to approve the treasurer’s report, Chris seconded, report approved.

**Approval of Minutes** from 01.11.2019 board meeting: Karrie motioned to approve, Bethany seconded

**Old Business**

* **NDASFAA Spring Conference 2019** Karrie has been communicating with Katie Nettell lots regarding the conference. Food is done, everything done for Ken representing RMASFAA, just waiting to finalize agenda
* **NDASFAA Spring Conference 2020**  Possible dates include April 15-17, 22-24 at Hilton Garden Inn Grand Forks, no other state conferences during those dates on the RMASFAA calendar; leaning toward April 15-17 – will try to lock in those dates with the hotel

**New Business**

* **Nominations Update** Question about associate member being able to serve an office (B found information indicating they cannot hold office), Becky Gunn accepted a nomination for President-Elect, Lindsey will ask a couple other people; Bethany would be interested in running again for Treasurer
* **Rookie of the Year** 2 nominations discussed; differences of qualifications between website and P&P, Chris will take that concern back to his committee for review
* **Electronic Initiatives / By-Laws request** Logo redesign. Addition to P&P manual about records retention on website
* **DMCI Scholarship Page** Suggestion that we remove the page altogether, Past-President (Lindsey) will oversee the updates to the P&P

**Other**

* Book your room for the conference – should give us state rates
* Executive Board meeting will meet in Karrie’s suite, Karrie will send out menus for lunch
* Karrie will take care of RMASFAA table tents for NDASFAA

**Adjourn** Bethany motioned to adjourn, Lindsey seconded, meeting adjourned at 2:37 p.m.

Submitted by Judy Hager, Secretary