**NDASFAA Executive Board Meeting**

**Tuesday, May 29, 2018 \* Conference Call**

Welcome/ Call to Order: President Karrie Huber called the meeting to order at 11:04 a.m.

Roll Call – Board Members Present: Lindsey Benson, Judy Hager, Karrie Huber, Chris Meek; Bethany Vincent; Absent: Amanda Woidyla

Approval of Agenda – Chris motioned to approve, Lindsey seconded, agenda approved

Approval of Minutes from 02.22.2018 board meeting - Bethany motioned to approve, Chris seconded, minutes approved

Treasurer’s Report – Bethany emailed the report to the board prior to the meeting. We did go in the hole for this past state conference, membership is about the same as it’s been, 2 new associate members - College Ave student loans and College Raptor, Checking account balance $32349.45. Philanthropy effort was great. Lindsey motioned to approve Treasurer’s report, Karrie seconded, report approved

Old Business:

* RMASFAA Annual Conference 2018, October 7-10 – Fargo, Delta by Marriott
  + Bethany, Sherry and Andy are meeting with Marriott to express concerns from state conference next week

New Business:

* NDASFAA Spring Conference
  + Feedback on surveys from 2018 state conference – materials were good-excellent, content was good; Concerns mostly about food quality, bartenders;
  + Idea to change conference date to late April from earlier in the month – discussion surrounding idea to change, concerns with conflicts with other state conferences, decided to keep it as it is for now
  + 2019 state conference – Katie Nettell, site coordinator, is not wanting to chair the conference; Karrie will do some digging into this
* NDASFAA Website
  + Dennis Junk will be closing on his house mid-July, so we’ll lose him them, looking at going to maintenance-only mode in July
  + Use the NDASFAA website for counselor workshops – may still be in maintenance-only mode at that time
  + Membership – request to renew is sent out in July, would be unusual to have new member
  + Crystal and Becky were looking at having a training for designing/updating a website, but didn’t work out as expected, still working on that
* Strategic Long Range Plan
  + Do we think this is a good idea? Do we need it? Do we need a mission statement?
  + NDASFAA Bylaws do contain purposes, so this may cover the same purpose that a mission statement would cover
  + Suggestion to get info from Amanda since the suggestion originally came from Tom – tabled until Amanda can share opinion

Adjourn – Bethany motioned to adjourn, Lindsey seconded, meeting adjourned at 11:52 a.m.

Submitted by Judy Hager, Secretary