**NDASFAA Executive Board Meeting**

**Friday, September 21, 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, Bethany seconded, agenda approved.

Treasurer’s Report – Bethany emailed the report out this morning. Membership income is about right where we’re normally at. 9 that haven’t paid yet. Went over some other information. Lindsey motioned to approve the report, Chris seconded, Treasurer’s Report approved.

Approval of Minutes from 07.16.2018 board meeting: Bethany motioned to approve, Karrie seconded, minutes approved.

Old Business

* NDASFAA Spring Conference 2019 – Karrie contacted Katie Nettell and all is good, nice committee working with her. Waiting for fall disbursements to calm down and after RMASFAA to begin working on conference planning.
* NDASFAA Website Update – Chris – no new updates on website since we last met.
* Counselor workshops – BND said they would not be providing breakfast, previously paid by BND through College Access grant which is no longer available; most schools are required to use their contracted food service and it’s pricey, suggestion to have an awareness meeting over RMASFAA

New Business

* RMASFAA conference update – Bethany – at 204 registrants (goal is 225), 18 Corporate Support vendors (goal is 20), sponsors did t-shirts and lanyards, weather will impact entertainment and activities, 51 registered from ND. Karrie will send out reminder to register for the conference!

Other

* Bethany will work with Karrie to contact schools that haven’t paid membership,
* Lindsey noted that some information on NDASFAA website may need to be updated – Karrie will check on
* Next meeting – shoot for February. Karrie will send out email reminder in January.

Adjourn – Lindsey motioned to adjourn, Chris and Bethany BOTH seconded, meeting adjourned at 11:43 a.m.

Submitted by Judy Hager, Secretary