May 26th, 2020

Electronic Initiatives Committee Meeting Minutes

Members Attended:
Becky Nielsen
Crystal Tangsrud
Chris Meek
Scott Lingen

Topics Discussed:

* The voting process and how to streamline it so it is anonymous for President Elect and Secretary
	+ Once decided on when voting was going to happen Chris will meet with Crystal to set up the best option.
* Updating the website
	+ Crystal will be taking down all the Spring 2020 Conference information
	+ Having to delete spam on the website
	+ Find a way to connect the list-serve/directory better with Bethany’s system so there aren’t so many steps in updating it.
	+ We looked at the users of the website, if any needed to be modified or deleted
* EI Committee went over the EI Responsibilities in the NDASFAA’s P&P. We all agreed on removing line item number 6 with stated ***Manage the payment to a co-webmaster at a rate of $20 per hour up to a maximum of $300 per year in accordance with the Independent Contractors section of the NDASFAA Policies and Procedures (IV B).*** If it comes to the point where one of us are not able to monitor and manage the website someone in NDASFAA will be able to without charge.