

# Minutes of Board of Directors Meeting

January 22<sup>nd</sup> 2015 @ 9:30am CT via Conference Call

## **Call Meeting to Order- Jennifer Pickett**

Called to order at 9:41 am

## **Roll Call- Josh Kraft**

Member Present: Jennifer Pickett, Sherwin Wanner, Josh Kraft, Dave Bell, Aaron Praus, Todd Hartleben.

Members Absent: Kevin Magstadt, Sheryl Garling and Chris Kreger.

Director present: Sherryl Koop

Others Absent: Diana Trussell

## **Approval of Agenda (Additions or Changes): Jennifer Pickett**

**Motion made by Aaron Praus and seconded by Sherwin Wanner to accept the agenda as is. Motion carried.**

## **Approval of the minutes for the last board meeting-**

No changes were needed to the minutes from the previous meeting.

**Motion made by Todd Hartleben and seconded by Josh Kraft to approve the minutes for the last board meeting.**

## **Secretary/Treasurer's Report- Sherwin Wanner**

**Secretary** - Sherwin reported bank balances, no other changes.

**Treasurer** – We formally voted as a group to approve the \$2000 payment to Ecliptic Technologies to get the process started on our new website. A vote via email had taken place prior to the meeting.

**Aaron Praus moved to accept the Treasurers report and Todd Hartleben seconded: Motion Carried.**

## **Executive Director's Report –Sherryl Koop**

Sherryl has been working on finalizing the newsletter getting it ready to be sent out and has been updating e-mail addresses.

Sherryl has also been working on updating quick-books.

Sherryl informed the board that there are 177-179 members in the association

**Old Business-** The board was informed that Diana had asked the 2014 Symposium and 2015/2016 Grant updates be tabled.

## **New Business**

### **Accounts Payable- Sherwin Wanner**

Ecliptic Technologies payment \$2000 was sent.

**Josh Kraft moved to approve all accounts payables and Dave Bell Seconded: Motion Carried**

### **Web Site/New Logo vote- Jennifer Pickett**

Jennifer presented the board with two options for a new logo and had asked for input on them. Sherwin made a suggestion to try and modify the text on the logo that a majority of the board seemed to prefer. The board agreed on that suggestion as well. Jennifer said she would contact them to have it modified to see how it would look.

### **2015 Symposium- Sherryl Koop**

Sherryl informed the board that she has been visiting with the golf course in Minot regarding the symposium. Sherryl asked the board for any ideas or suggestions on the symposium since that is needed to proceed with planning. Josh informed the board that since he lives in Minot he would be willing to help work out the details with all of the needed arrangements and could meet at a convenient time for others.

### **Other Business**

Aaron discussed that he had been contacted by Astoria regarding getting the contract signed by Kevin. Aaron requested that we contact Kevin in regards to this issue. Jennifer stated that she will take care of the matter.

### **Next Meeting**

The next meeting is scheduled for February 26<sup>th</sup> at 9:30am Central Time via Conference call

**Sherwin Wanner moved and Aaron Praus seconded to Adjourn: Motion Carried**