

POST-CONFERENCE JOINT BOARD MEETING (Amended 10/12/21)
June 23, 2020

Meeting was called to order at 9:00 a.m. on June 23, 2020.

Present: Pauline Van Nurden, Alex Medina, John Jones, Myron Oftedhal, Bob Rhea, Anthony Barrett, Laura Powers, Lori Tonak, Deb Pike, Mike Harer, Adam Kantrovich, Tina LeBrun, Mark Dikeman, Jennifer Smith, and Jim McCabe

Pauline

Minutes of the fall meeting were reviewed and motion by Lori Tonak, Alex Medina were approved.

Motion to approve treasurers report by John Jones and Tina LeBrun for April in the amount of \$11,729.73 and \$18,659.23 as of June. Motion passed.

Bob has resigned as the executive director of NAFBAS. Myron resigned as treasurer and now is President Elect and conference treasurer. Kara Wulfekuhle will be the treasurer, she is a North Dakota instructor.

Pauline is the president for NFRBMEA.

Alex Medina is the director for Nebraska.

Anthony will remain secretary/treasurer.

Myron estimated there was a \$1,100 profit.

Pauline review the evaluation of continuation education credits.

Tina reported on the vendor participations and how well they adapted with us and stepped up to the plate.

Possible sponsors are Conservis, FNB, National Corn Grower Farmers Union and Farm Bureau. John Deere was approached, but they did not have funds available. Tina mentioned she has a contact with Culvers. Response from all possible sponsors were that they wanted time in front of the attendees.

If there will be meeting on tax related topics, the IRS requires it to be led by an approved provider.

Alex presented information for the 2021 conference.

The attendees will be placed in groups which will encourage a mix of people. There will be no tours offered, but they will have free time. Right now there are 2 committed speakers. The conference is scheduled for 2 ½ days. There will be a lot of content in that time frame.

It was brought up that planning needs to be done for a spouse program.

Contact with the hotel needs to be done in regards to social distancing and room capacities. Anthony will talk to the hotel next week. There needs to be a Plan B developed.

2021 conference is June 6-16 at Beach House Resort, Hilton Head SC. Rates will be \$139 during the conference and \$169 2 days before and after the conference.

The maximum registration fee has been \$450.00 with budgeting of \$425.00.

Motion by John Jones and Laura Powers to make the maximum registration fee \$450.

Motion passed.

2021 virtual component can be available for at least the keynote speakers. If using the virtual component more planning and work will need to be done with the group.

For 2022, the dates will be June 13-16 at Hilton Fort Collins in Colorado. Rates will be \$159 per night that will be for a couple night before and after the conference.

Motion by Myron and John to adjourn the meeting.

Meeting adjourned at 1:00 p.m.

Submitted by,
Jim McCabe