

**NFRBMEA Post-Conference Board Meeting Minutes**  
**June 14, 2012 ♦ Bloomington, MN**

President Doug Wertish called the meeting to order at 11:33 AM.

Adjustments to the agenda were to add the item of brochures.

There was an introduction of new officers for the coming year. They are as follows:

President Doug Wertish, President Elect Mark Holkup, Past President Jay D. Olsen, Treasurer Myron Oftedahl, Secretary Jim McCuistion, Communications Director Deb Pike, and 2013 Conference Planners Jay D. Olsen and Doug Wertish.

Myron Oftedahl was also appointed Conference Treasurer, replacing Doug Wertish. Jim Huschka and Kevin Herbel are representing the NAFBAS as Conference Planners.

Deb reported on communications and the main discussion was on the use of the Yahoo group's email. Deb and Myron also reported on the Membership method and stated that there are several logistic items needed to clarify the member list.

Jim Kelm and Wayne Pike were the Conference Planners and did an excellent job this year. They reflected on the successes and weakness of this past Conference.

Jim Kelm and Doug begin discussion pertaining to the Industry Relations Committee, which is for sponsorships that are related to the Conference. It is evident that there needs to be a designated person to spearhead national sponsors on a continuing and also annual basis. Most of the Conference planners obtain local sponsors for the Annual Conference, but they are not always retained on a long term plan of sponsorship.

An important point for obtaining sponsors, and for long term planning is to have the agenda and perhaps a brochure available at the Fall Board Meeting. If this is not possible, the President should have this information by April 1. Attendance of outside groups being able to attend the Conferences was seen as a method for enhancing and monetarily making them more successful.

The final discussion was about the first timers that attend the Conference and where the future lies in how to implement and finance the present procedures.

The meeting was adjourned at 12:14 PM.

Respectfully Submitted by,

Jim McCuistion  
NFRBMEA Secretary