

# Post-Conference Board Meeting

June 17, 2010 ♦ Fargo, ND

President Al Graner called the meeting to order at 11:20 AM. Attending were Al Graner, President; Jay D. Olsen, President Elect; Myron Oftedahl, Treasurer; Jim McCuiston, Secretary; Deb Pike, Webmaster; Wayne Pike, Past President; Tom Weygandt, IABME Director; Rick Morgan, 2010 Conference Committee Chair; Paul Gorman, Doug Wertish, and Jay M. Olson.

The meeting was opened with discussion about appointments to the various committees and replacing those committee members no longer wanting to serve.

Rick Morgan gave a report on the 2010 Conference and thanked North Dakota instructors, NDSU, and the cooperative effort by the Minnesota instructors from Moorhead area. He said evaluations from conference will be reviewed and presented at a later date.

The Fall Board meeting is scheduled for September 27-28 in Minnesota. Conference calls will be announced.

Jay M. Olson stated that nominations for the National Council seat will be accepted until September and hopefully there is a least one person interested. Deb will send out an announcement in the Nuts & Bolts.

Tom Weygandt reported for IABME and stated that the grant is in its third year and they will try for a fourth year in the grant. The webinars have been successful for them and they plan to continue with them. Tom presented a budget that showed a decrease in salary. Wayne Pike moved to approve the IABME budget; second by Jay D. Olson. Motion passed.

Wayne suggested we contract with a new communications person, as several positions have been combined as a result of the amendment of the by-laws. Myron Oftedahl moved we contract with Deb Pike. Jay D. Olson seconded and motion passed.

The Board will be one member short without the 2011 conference chair; therefore the President appointed Rick Morgan as the 2011 Conference Chair and the board is complete.

Meeting was adjourned at 11:49.

Respectfully Submitted by,

Jim McCuiston  
NFRBMEA Secretary