

NFRBMEA Pre-Conference Meeting

June 8, 2014 • Radisson Hotel, Salt Lake City, UT

President Holkup called the meeting to order at 1:05 p.m.

Board members present: Mark Holkup, Doug Wertish, Ira Beckman, Jay Olsen, Jim McCuiston, Will Walter, and Myron Oftedahl. Communications Director Debra Pike also attended.

The spring conference call minutes were read by Will. Jim moved to approve the minutes, Ira seconded. Motion carried.

The treasurer's report was viewed from the Annual Report and will be presented at the business meeting on Monday. Discussion was held on the net operating loss the last two years. It was determined a need to facilitate a discussion among the membership for directive ideas to sustain the organization.

A motion to award the conference scholarship winners an affiliate membership was made by Jim, seconded by Ira. Motion carried.

Discussion was held on potential officer candidates for the NCAE Representative, Secretary, Treasurer, and President-elect. The nominees are to be announced at the Monday business meeting.

Jay gave a final update on the conference agenda and activities. He reported that there are 98 participants registered for the conference. Additionally there are 10 scholarship recipients, 81 spouse and family members for a total of 189 attending. The board expressed their gratitude to him and the entire Utah group's efforts in the conference planning.

The topic of the Communication Director's compensation was discussed. Ira moved to increase the salary to \$1250/quarter for a sum of \$5000/year. Will seconded. Motion carried.

Jim moved to adjourn the meeting, Doug seconded. Motion carried.

Will Walter

NFRBMEA Secretary