

NFRBMEA Pre-Conference Board Meeting June 12, 2016,--Holiday Inn City Centre--Sioux Falls, SD

Attendance: Will Walter, David Gillman, Myron Oftedahl, Rodney Armstrong, Deb Pike, Wayne Pike,

The meeting was called to order by President Will Walter at 1:15 PM.

The agenda was approved.

Secretary's Report—Minutes from the spring board meeting were reviewed. Jim moved and David seconded to approve the minutes with corrections. Motion carried

Treasurer's Report—Myron presented the treasurer's report. Myron is now using computer printed checks. A credit card has been acquired to use for conference expenses. Myron led discussion on the proposed 2017-18 budget. A reminder was given that the NFRBMEA fiscal year is April 1-March 31. There was discussion on the 2015-16 budget and actuals. David moved, Jim seconded to approve the treasurer's report. Motion carried

Communications Director Report—Deb reported on the following:

- Membership—Membership currently stands at 96—87 regular, 8 affiliate and 1 honorary.
- Website Updates—Membership page, four job postings, 1 Nuts & Bolts
- Deb reminded the board that the membership year is June 1-May 31

Conference Sponsorship Coordinator Report—Wayne presented a written proposal to coordinate sponsorship activities with NAFBAS for future conferences. Under the proposal each organization (NAFBAS and NFRBMEA) will have a local sponsorship coordinator that works with the conference planners with the goal of making the fundraising more consistent and collaborative. Wayne will present this proposal at the joint meeting later this afternoon.

CHS Scholarship Grant Report—Mark Holkup joined the meeting to report that there are 10 individuals who are attending the national conference through the CHS scholarship program. Total estimated expenditures are \$13,352 plus the 5.2% CC charge for registration. There was discussion on whether there are any costs that have been overlooked that should be paid by the scholarship funds. Mark would like to have a scholarship coordinator replacement named at the conference as he plans to relinquish those duties. He will be willing to assist the new coordinator during the coming year.

2016 Conference Report – Will reported that there are 242 registrations at this time. 53 of those are NFRBMEA members. He went over the conference agenda.

Discussion was held on officer duties and the importance of making new officers aware of their responsibilities. This discussion will continue at the post-conference board meeting.

Jim McCuiston will be attending the past president's meeting this afternoon and is looking for candidates to nominate for open offices.

Topics of discussion for the joint board meeting were brought up.

It was moved and seconded to adjourn the meeting. Our next meeting will be on Thursday after the conclusion of the conference.

Respectfully submitted,

Rodney Armstrong