

NFRBMEA Board Meeting Minutes (DRAFT)

May 22, 2020 via Zoom

Attendees: Pauline Van Nurden, Lori Tonak, Tina LeBrun, Myron Oftedahl, Jennifer Smith, Deb Pike

The meeting called to order by Pauline Van Nurden at 8:00am.

A motion made by Lori Tonak to approve the minutes of previous conference planning board meeting, second by Myron Oftedahl, to approve, motion passed unanimous

2020 Virtual Conference planning report update given by Myron Oftedahl. Scheduled dates are finalized for June 17 & 18, 2020. Proposal for \$100 registration fee was discussed. Also, researching if dues can be paid with the conference registration fee online. Ag Centric will host the online conference, Judy Barka is the contact person.

Registration for the conference needs Judy Barka and Jim McCabe to communicate and decide how to do registration. Discussion had about how to have people join the virtual conference and how to do security so that only people that are paid and registered join the conference. Leave details up to Judy Barka at Ag Centric. Remind people to not just share the meeting link with unregistered people.

Promotion link has been set up by Jim McCabe and Deb Pike will send out conference information in the Nuts & Bolts.

Session hosts was discussed to have someone give directions once about how the webinar will work, using a web posting if people want a paper copy of directions, possibly using a scrolling link with directions. The presidents welcome would be about 8:30am and a preview of the 2021 Conference would be given at the end of virtual conference on June 18.

The NFRBMEA Annual meeting will be held June 18 starting between 10:30 and 11am following conclusion of the last session. Deb Pike will need access to the annual meeting.

Sponsorship - Tina Lebrun will be working on it now that there is a schedule for the virtual conference. \$250 for basic sponsorship which would have 1 attendee, Logo promotion, and sponsor time to speak and promote their business. \$500 sponsorship would be 3 attendees, Logo promotion, and sponsor time to speak and promote their business, as well as receive the Nuts & Bolts too. Send Tina any ideas for sponsorship contacts that are beyond the regular list.

Myron will work on getting presentations ahead of time and attach them with a link from Zoom.

Annual meeting planning, Myron Oftedahl (Treasurer's report) and Pauline VanNurden (President's report) send reports to Deb Pike.

Officer Slate: Past President: Pauline VanNurden; President Elect: ??; Treasurer: Myron Oftedahl; Secretary: Jennifer Smith; Council Representative: Lori Tonak; Sponsorship: Tina LeBrun.

For the Annual Meeting Roll Call of States, Jennifer Smith will send a reminder out to the states and look through previous years information for contacts. Also, distinguished service award was discussed as to if we should give it this year or not. Discussion about possible candidates and <<name omitted>> was brought forward as a candidate idea.

The next NUTS & BOLTS edition was discussed and decided to wait until after the virtual conference is complete to allow time to focus on the conference for now.

Meeting adjourned at 10:03 am.

Jennifer Smith
NFRBMEA Secretary