

**NDFBSA - Annual Board Meeting Minutes**  
**Thursday, April 7, 2016**  
**Holiday Inn, Fargo ND**



**Members present:** All 2016 NDFBSA Conference Attendees

1. Call Meeting to Order – Rachel Silbernagel, President
2. NDFBSA Membership review
  - a. All conference attendees are a member of the association. All members are able to vote.
3. Robert’s Rules overview
  - a. If you make a motion, please state your name for the meeting minutes.
4. Secretary’s Report – Amber Nelson
  - a. Review and approve meeting minutes from April 9, 2015 annual meeting.
  - b. No changes needed to be made
  - c. Luke Klefstad made a motion to approve the 2015 annual meeting minutes and Margo Barnes seconded this motion. There was no discussion. All members present were in favor of approving the 2015 annual meeting minutes. Motion carried.
5. Treasurer’s Report – Jennifer Boeckel
  - a. 2015-2016 statements and expenditures were reviewed.
  - b. There were no questions or concerns with the treasurer’s report.
  - c. Valerie Laloft made a motion to approve the 2015 – 2016 treasurer’s report and Nicole Justesen seconded this motion. There was no discussion. All members present were in favor of approving the 2015 – 2016 treasurer’s report. Motion carried.
6. Old Business
  - a. Current board and conference committee members were introduced by Rachel.
    - i. Current board members include: Amy Oehlke, Kathryn Roemmich, Angie Schon, Amber Nelson, Rachel Silbernagel, Diana Weber, Ashley Kottsick, Heather Joyce, Luke Klefstad, Marisa Misek, Nicole Justesen, and Rebekka Freije.
    - ii. Everyone on the board is currently part of the conference committee.
  - b. Outgoing members: Dennis Mansavage, Jennifer Boeckel, Amber Neal

7. New Business

- a. We will be appointing a new parent representative. There can be up to three at a time. The board decided to appoint Andrea Olson as the new parent representative.
- b. Newly elected board members: Morgan Nerat and Allison Bitz. This also includes our new parent representative Andrea Olson.
  - i. Voted in by the current association members.
- c. There was no other business noted that needed to be added to the agenda today.

Passing of the gavel to Amy Oehlke, 2016-2017 President

8. Adjourn – Amy requested a motion to adjourn the meeting.
  - a. Pete Tunseth made a motion to adjourn the meeting and Luke Klefstad seconded this motion. No discussion. All members present were in favor. The motion was carried and the meeting was adjourned.

Respectfully submitted,  
Amber Nelson MS/LAC, LPC  
NDFBSA Secretary