



**April 9, 2015  
Annual Meeting  
Holiday Inn, Fargo, ND**

**Members present:** 2015 Conference Attendees

1. Meeting called to Order by President, Amy Bakken
  - a. Conference Attendees were encouraged to become more active in Family Based Services by either joining the Board or Conference Committee.
  - b. The completion of evaluations was also promoted as a way of making the most out of future conferences
  
2. Secretary's Report
  - a. Rachel reviewed the Annual Meeting minutes from 2014. No discussion was held.
  - b. Pat Padol made a motion to approve the NDFBSA 2014 Annual Meeting Minutes. Bev Bohn made a motion to second the motion. No discussion; all present members voted in favor, and motion carried.
  
3. Treasurer's Report
  - a. Jennifer Boeckel reported on the present budget sharing that the beginning budget for 2014 was \$15,317.60, Conference registrations for 2014 was \$39,631.06 and expenses totaled \$20,002.74, which left a net change of \$4,485.14.
  - b. Marcia Peterson made a motion to approve the Treasurer's Report. Kathy Suedel made a motion to second the motion. There was no discussion; all present members voted in favor, and motion carried.
  
4. New Business
  - a. Present and new Board Members were introduced.

No further business was noted. Amy requested a motion to adjourn today's meeting. Pete Tunseth made a motion to adjourn the 2015 Annual Meeting. Rose Vaudrin made a motion to second the motion. No discussion; all present members voted in favor, and motion carried. Meeting adjourned.