



1. Call to order-Amy Oehlke
2. Review of membership. With membership, comes an active role in today's meeting.
  - a. Review of Robert's Rules. Request that people make motions, they state their name so we have that information for the minutes.
3. Secretary's Report-Amber Nelson
  - a. 2016 Annual Meeting Minutes were reviewed and any revisions noted were requested to be passed along to Amber. Request for approval of 2016 annual meeting minutes.
  - b. Nicole Justesen motioned to approve the 2016 Annual Meeting Minutes, Judy Doeden seconded this motion. There was no discussion. All members present were in favor. Motion carried.
4. Treasurer's Report-Angie Schon
  - a. 2016-2017 Treasurer's report was reviewed. Request for approval of Treasurer's report.
  - b. Sonja McLean motioned to approve the 2016-2017 Treasurer's report, Tricia Berg seconded this motion. There was no discussion. All members present were in favor. Motion carried.
5. Old Business
  - a. Introduction of current Board of Director members: Allison Bitz, Amber Nelson, Amy Oehlke, Angie Schon, Ashley Kottsick, Diana Weber, Heather Siek, Kathryn Roemmich, Luke Klefstad, Marisa Misek, Morgan Nerat, Nicole Justesen, Rachel Silbernagel, and Rebekka Freije.
  - b. Outgoing Board members recognized: Ashley Kotsick, Heather Siek, Rachel Silbernagel, and Rebekka Freije
  - c. Introduction of current Conference Committee members: Current Board Members as well as Amy Bakken, Danelle Klamann, Katie Renner, Marcia Peterson, Sonja McLean, and Tim Gienger.
6. New Business
  - a. Introduction of new Board of Director members: Amy Wesley, Katie Renner, Tenille Larson, Angela Vojacek, and Rhonda Lura



- b. Introduction of Kathryn Roemmich as the new President. Amy passed off the gavel to Kathryn.
  - c. Presentation of Awards
    - i. Kathryn gave an explanation of what the awards are and our mission statement. Recognition of previous reward recipients. Letters of nomination/recommendation were reviewed for each recipient.
      - 1. President's Award – presented to Good for Nothing
      - 2. Provider Award – presented to Dennis and LuAnn Hinnenkamp
      - 3. Special Recognition Award – presented to Jan Eliassen
      - 4. Lifetime Membership Award – presented to Luke Klefstad.
7. Adjourn- Kathryn Roemmich
- a. Kristin Wentz-Krumwiede made a motion to adjourn the meeting, Kelsey Aakre seconded this motion. There was no discussion. All members present were in favor. Motion carried.

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

MISSION OF THE NDFBSA

Believing that all families have inherent strengths and can best be served in their own environment, the North Dakota Family Based Services Association is committed to investing in the preservation and affirmation of families through: Advocating the development and expansion of family based services; Promoting a family-based philosophy throughout North Dakota and Providing forums for education, networking, policy development and support.