



Members Present: Joely Davidson, Cheryl Thomas, Diana Weber, Kelsey Buss, Emily Althoff, Kat Roemmich, Kara Eastlund

Members Absent: Kristi Venzke, Ethan Hoepfner, Allie Bitz, Jessica Fleck

1. Call to order – Joely Davidson
2. Strategic planning-Budget for 2020-2021
 - a. Open position on the board as treasurer-needs to be filled
 - i. Eide Bailey- offer support and someone to run the books for the
 1. What would the cost of this be if we hired out the Treasure position?
 - b. See attached spending Plan for 2021 as a reference
 - i.
 - c. Items to be considered for this year’s budget include-technology fee
3. COVID Conference and Discussion
 - a. Virtual or other opportunities for 2021 conference
 - i. We need to discuss and have a motion concerning if this year’s conference is going to be held virtually
 - b. Optional Layout of this year’s conference
 - i. The Mission of NDFBSA, “Believing that all families have inherent strengths and can be best served in their own environment, we are 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.”
 1. Kelsey make a motion to provide CEU opportunities through a virtual platform for the 2020/2021 term
 2. Cheryl Thomas
 3. Discussion: To clarify that this is not specific to a conference, rather a forum of education opportunities
 4. Vote carries.
 - ii. Now let’s strategically plan and discuss to reflect on our mission and objective of the NDFBSA. The past six months has been challenging navigating both our professional and personal lives. Let us consider how we reach our audience while also considering the conference committee and board members.
 1. Layout includes as follows:
 - a. Tuesday through Friday March 23rd-Friday March 26 either 9am-4pm or for 3 hours per day



- b. 2 Training days (2 sessions each) per month for 4 months
 - c. 1 training day (2 sessions each) per month for 4 months
 - d. 1 training day (2 sessions each) for 4 weeks in March/April
 - e. 2 training days (1 session each) per month for 4 months
 - f. Other Options: Do we consider offering CEU's throughout the year?
2. Discussion: spreading it out throughout multiple months,
 3. Discussion: Safety Framework training for community partners therapy and education, child welfare- Matt Gebhart.
 4. 4 hours/6 days throughout three days
 - a. State Update/Casey Family Programs- 2 day training
 - b. Deveroux- 2 day training
 - c. 1 day with Ron
 - d. Every other week
 - e. March 8th – 2 days
 - f. March 22nd – 1 day
 - g. April 5th- 2 days
 - h. April 19th- 2 days
 5. Cheryl motions to hosts CEU opportunity's through months of March and April 2021, bi-weekly
 6. Kara Eastlund seconds
 7. Discussion:
 8. Motion carries.
- c. CEU's
- i. We need to discuss the amount of CEU's for this year's conference
 - ii. This year's conference may look different than in year's past. Let us discuss how we can best serve our audience and our committee and board members during these unprecedented times.
 1. Tabled until we identify speakers.
- d. Holiday Inn
- i. We need to discuss and have a motion regarding our current contract with Holiday Inn.
 - ii. Do we opt out of our current contract for 2021 with the Holiday Inn?
 1. Kelsey motions to terminate Holiday Inn contract for 2021
 2. Cheryl seconds.
 3. Discussion: Cheryl will call and have discussion with Kalli.
 4. Motion carries.
- e. Platform for this year's Conference
- i. Platform options
 1. Zoom?
 2. Do we consider outsourcing this piece of the conference to our speakers to alleviate technology complications?
 3. Does everyone feel comfortable managing the technology piece?

MISSION OF THE NDFBSA

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4. Discussion: Larger entities are able and willing to provide education on their own platform, preferred. We will obtain
 5. Motion: Kelsey motioned to a lot money for this years virtual platform for speakers not able to offer their own platform.
 6. Kat seconds.
 7. Discussion: find most affordable that speakers are comfortable with and meet our needs.
 8. Motion carries.
- f. Conference Registration Fee
- i. If we are providing a virtual conference what is the cost for this year's registration fee?
 1. Options include:
 - a. Full price
 - b. Reduced Fee (Since we are not having the traditional face-to-face conference, can we legitimately charge the same amount even though we are not providing food, giveaways, etc.)
 - c. Do we charge for students or foster parents?

4. Additional Business

5. Adjourn

NDFBSA Board Meeting Schedule

- **September 18th 10:00am-2:00pm Conference Committee meeting**
- October 16th 10:00am-12:00pm Conference Committee before board meeting
- **November 20th 10:00am-2pm Conference Committee meeting**
- December 18th 10:00am-12:00pm Conference Committee before board meeting
- **January 15th 10:00am-2:00pm Conference Committee meeting**
- February 19th 10:00am-12:00pm Conference Committee before board meeting
- **March 12th 10:00am-2:00pm Holiday Inn Rep Meeting Conference Committee meeting**
- March 23rd 5:00pm-7:00pm President's Dinner Conference Committee meeting
- **Conference Week March 23rd -March 26th at Holiday Inn Fargo, ND**

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