



Members Present: Joely Davidson, Kristi Ventzke, Cheryl Thomas, Kara Eastlund, Kelsey Buss, Kat Roemmich, Allie Bitz, Emily Althoff, Morgan Nerat

Members Absent: Ethan Hoepfner, Dianna Weber, Jessica Fleck

1. Call to order – Joely Davidson 10:05am
2. Committees Reports
  - a. Conference Committee
    - i. Chair: Kelsey Buss
    - ii. Vice Chair- Allison Bitz
    - iii. Updates
3. Virtual Technology support estimates
  - a. Technological Support
    - i. Tellwell (Morgan)
      1. Morgan presented on her research of Tellwell.
        - a. They can do everything we are looking for. They give us choices, build everything into the website, participants find everything in one spot. They would use the platform Hopin. Studio in Fargo encouraged to use, speakers can go there (lighting, high quality mics, wifi), out of state speakers they can send a lighting kit, mic to improve their quality (\$160 for 10 kits), speaker would mail back. They would bring a creative aspect (such as themed weeks). Encouraged us to play around with schedule- more sessions in 1 day. If half days are scheduled paying for the full day. Approx. 2,000-2,2000/per day.
    - ii. Lifewire (Emily)
      1. Emily presented on her research of Lifewire.
        - a. Cost of \$15,000 is for all the events on the calendar. They would have a webpage/portal they would set up and maintain. Attendees would receive link to the webpage. They are open to different platforms. The have blackbox studio space (sound controlled space to do presentations). Recommend weekly passcode that we would send out, they would be in charge of registration.
    - iii. Do Good Better Events (Emily)
      1. Emily presented on her research of Do Better Events.



- a. They suggested prerecording sessions. Seems they maybe not on the same page as what we are looking for. Didn't send a quote as they said they would.
  - b. Kelsey moved to allocate up to \$15,000 to enter into contract negotiation with Tellwell for 2021 Conference. All in favor. Motion passed.
  - c. Cheryl moved to charge \$10 per ceu with the reduced rate of \$180 for full registration of the conference. All in favor. Motion passed.
4. Additional Business
5. Adjourn Joely Davidson 11:15am

Respectfully Submitted by Kristi Ventzke

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

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.