

NDSRT 1ST Board Meeting

April 10th, 2010

Grand International Inn, Minot, N.D.

1. The meeting was called to order by Tina Rodgers at 3:35 p.m. A quorum was established.
2. Welcome everyone. Board members present were Tina Rodgers, Kristie Parkinson, Becky Hoes, Geneva Hjelman, Ann Bell-Pfeifer, Janell Anderson, Amy Hofmann, and Nicole Geer. Absent was Shawn Worley.
3. Committees/Task Forces.
 - A. 2011 Convention site in Grand Forks, ND. Tentative dates are April 8-9, 2011. Suggestions were to update convention folders in detail as what is expected and needed to be done when hosting a conference in your city.
 - B. Government Relations:
Amy Hofmann/Legislature /January
 - C. Historian:
Sarah Haugen, Williston
 - D. Website/C-Vent-Technical Advisor:
Questions for Shawns position/need one week up-date time/need communication/need meeting attendance to keep informed and on-track. Would like to see the annual convention committee listed for details/questions.
 - E. District Presidents:
NW District-Becky Hoes
Red River Valley-Dawn Hovland
South East-Nancy Johnson
West Prairie-No district
4. Old Business:
 1. 2011 Grand Forks, N.D. conference.
 2. Review manuals and updates. Keep two years and newer.
 3. Keep updated with job duties
5. New Business :

Fall/Winter workshops. ? if smaller communities are willing to put on a workshop.

Board Meetings

1st meeting-April 10, 2010

2nd meeting-summer 2010

3rd meeting-fall 2010

4th meeting-February 2010

5th meeting-Convention in Grand Forks April, 2011.

Meeting adjourned at 4:26p.m.

Submitted by:

Geneva Hjelman, NDSRT Secretary