

January 3, 2018

Kaitlyn, Tim, Chad, Charles, Kyle, Ryan

10 am. – Conference Call

-Winter meeting details

Confirmed numbers currently registered

Confirmed Agri data for Tuesday at noon

Confirmed Tim Timian will speak on behalf of the North Dakota board

Confirmed \$3,000 in sponsorships

Who will review the financials?

-Kyle will ask Brent Qualey

Planning on keeping the panel discussion – Kyle will work on confirmation with speakers

Still waiting on a response from Brie Leier about being on the board

Plaque for accredited members- Brie; Kyle is supposed to order

Kyle bought door prizes from the national meeting - \$140

Tim is in charge of getting more door prizes – \$250 to spend

Tim made the motion for \$250 stipend

Chad second the motion

Approved

Talked about menu

Board meets in the Holiday Inn lobby at 6:00 on the 28<sup>th</sup> for board dinner

Meeting Adjourned