

Conference Call – August 23rd, 2016 @ 10 a.m.

Discussed location change of the winter meeting from Fargo to Bismarck

Came to an agreement about keeping the winter meeting in Fargo for the next two years

Plan to send out survey about members opinions on where the locations of the meetings should be held
– Kaitlyn

Discussed locations in Fargo for the 2017 winter meeting

Came to an agreement on keeping it at the Holiday Inn

Discussed the National Survey on Association name change

Discussed who we are going to send for the national meeting in November and how the chapter will pay

Agreed on paying out \$1000 no matter how many people attend and will be divided up between those attendees – Maximum of \$500 per person

Kyle made the motion of paying up to \$1,000 to attend the national conference. Maximum of \$500 per person and if more than 2 attendees go the \$1000 will be divided between the number of members attending

Charles - approved

Chad - second

Kyle carried the motion

Discussed our plans on if we will be donating or just purchasing items off the auction for the national conference

Look for ideas on donation items

Chad confirmed that Jeff Berg will be teaching both classes in January – 2017

Kyle- Moved to adjourn the meeting

Chad- Second