

Annual Board Meeting held during NDFBSA Conference.

1. Call to order – President Cheryl Thomas 11:46 am
2. Secretary’s Report – Kristi Ventzke
 - a. Review and approve 2021 Annual Meeting minutes. Luke Klefstad motion to approve meeting minutes. Amy Oehlke second. No discussion. All in favor. Motion carried.
3. Treasurer’s Report – Jessica McKay
 - a. Review and Approve past reports. Tim Gienger motion to approve secretary’s report. Joan Shulind second. No discussion. All in favor. Motion carried.
4. Cheryl recognized 2021-2022 board members for their service.
5. Cheryl recognized 2022 Conference Committee members for their service.
6. Cheryl recognized outgoing board members Amy Seiling and Joely Davidson.
7. Jessica McKay elected to board for 2022-2023 term.
8. New Business:
 - a. Call for board of director nominees.
 - b. Call for 2023 conference proposals.
9. Kara provided recognition for awards and student scholarship recipients.
 - a. Legacy student scholarship award recipients: Nalina Maharaj-Pearson, Anna Charboneua, Kennon Schmit.
 - b. Program Award: Brief Strategic Family Therapy
 - c. Lifetime member award: Deb Dewitz, Janice Tishmack, Cory Pederson
 - d. President’s Award: Lisa Bjergaard
10. Cheryl recognized for president.
11. Adjourn

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.

- a. Joni Klein motion to adjourn. Deb Dewitz second. All in favor. Adjourned 12:16pm.

Respectfully submitted,

Kristi Ventzke

Secretary

Future NDFBSA Conference dates:

- March 27th to April 2nd, 2023 – contract signed with Holiday Inn
- April 8th to April 14th, 2024 – contract signed with Holiday Inn
- March 31st to April 6th, 2025 – contract signed with Holiday Inn
- March 23rd to March 27th, 2026 – date held with Holiday Inn
- March 29th to April 2nd, 2027 – date held with Holiday Inn
- March 27th to March 31st, 2028 - date held with Holiday Inn
- April 9th to April 13th, 2029 – date held with Holiday Inn
- April 1st to April 5th, 2030 – date held with Holiday Inn

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