

Annual Board Meeting held during NDFBSA Conference.

1. Call to order – Past President Cheryl Thomas at 11:44am.
2. Secretary’s Report – Kristi Ventzke
 - a. Review and approve 2022 Annual Meeting minutes. Kristin Wentz motion to approve meeting minutes. Amy Bakken second. No discussion. All in favor. Motion carried.
3. Treasurer’s Report – Jessica McKay
 - a. Review and approve 2022 treasurer report. Kristin Wentz motion to approve treasurer’s report. Deb DeWitz second. No discussion. All in favor. Motion carried.
4. Cheryl recognized 2022-2023 board members for their service.
5. Cheryl recognized 2022-2023 Conference Committee members for their service.
6. Cheryl recognized outgoing board members Jessica Siders, Ethan Hoephner, Kara Eastlund and Cheryl Thomas.
7. Sara Kapp, Brooke Biederstedt, Emily Althoff and Christine Litzinger elected to board for 2023-2025 term.
8. New Business:
 - a. Call for board of director nominees.
 - b. Call for 2024 conference proposals.
 - c. 501(c)3 purpose and dissolution statements amendments added to the bylaws.
 - i. Jess McKay motion to approve amendment to current bylaws. Kristi Ventzke second. No discussion. All in favor. Motion carried.
9. Kristi Ventzke provided recognition for awards and student scholarship recipients.
 - a. Legacy student scholarship award recipients: Jana Hutzenbiler, Alicia Martinez, Holly Vetsch

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.

- b. Program Award: Multisystemic Therapy – Psychiatric, SEHSC
- c. Lifetime member award: Amy Oehlke, Leanne Miller & Lisa Piche
- d. President's Award: Intensive In-Home Program – The Village Family Service Center

10. Kristi Ventzke recognized for president.

11. Adjourn

- a. Cheryl Thomas motion to adjourn. Kristin Wentz second. All in favor.
Adjourned at 12:17pm.

Respectfully submitted,

Brooke Biederstedt

Future NDFBSA Conference dates:

- 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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