



**NORTH DAKOTA**  
**Family Based Services**  
**ASSOCIATION**

Board Meeting Minutes  
Thursday, April 3<sup>rd</sup>, 2025  
12:00pm  
Holiday Inn

Members Present: Annual Meeting during North Dakota Family Based Services Association Conference. Meeting began at 11:52a

1. Call to order –President Brooke Biederstedt called meeting to order
  - a. Introduction
  - b. Membership review with attendees
  - c. Robert’s Rule of Order Review
2. Secretary’s Report –
  - a. Review and approve previous meeting minutes
    - i. Motion – Tim
    - ii. Second – Christine
    - iii. No Discussion
    - iv. Motion Carried
3. Treasurer’s Report – Nate Anderson
  - a. Motion to Approve Secretary Report
    - i. Motion – Cheryl
    - ii. Second – Sara
    - iii. No Discussion
    - iv. Motion Carried
4. Old Business discussion with Board of Directors
5. Conference Committee Information
6. Discussion of how to be a member of the Board of Directors and Conference Committee with attendees.
7. Call for Proposals
8. Passing of Gavel to Sara Kapp
9. Brook receiving President’s award
10. Recognition of Past Presidents and Past Scholarship Recipients
11. New Scholarship Recipients
  - a. Anna Vesta – UND
  - b. McKenna Polland – MSU
  - c. Brooklyn Hansen - University of Mary
12. Recognizing past lifetime members
13. Current awards
  - a. Lifetime Award – Christine Bushy (presented this year but received last year)
  - b. Lifetime Award – Morgan Nerat
  - c. Special Recognition Award – Tracy Miller
14. Adjourn Meeting
  - a. First – Kristin
  - b. Second – Luke
  - c. No Discussion



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- d. Motion Carried
- 15. Meeting adjourned at 12:12pm