

Annual Board Meeting held during NDFBSA Conference.

1. Call to order – President Kristi Ventzke
2. Membership Review
3. Secretary’s Report – Sara Kapp
 - a. Review and approve 2023 Annual Meeting minutes.
Christine Litzenger made a motion to approve and Kristen Wentz made second. All approved, motion carried.
4. Treasurer’s Report – Jessica McKay
 - a. Review and approve 2023 treasurer report. Cheryl Thomas made a motion to approve the Treasurer’s report and Katie Roach made second. All approved, motion carried.
5. Old Business:
 - a. Kristi recognized 2023-2024 board members for their service.
 - b. Kristi recognized 2023-2024 Conference Committee members for their service.
 - c. Kristi recognized outgoing board member Jessica McKay.
6. New Business:
 - a. Members elected to board for 2023-2025 term:
 - b. Call for board of director nominees.
 - c. Call for 2025 conference proposals.
7. Incoming President, Brooke Beiderstedt



NORTH DAKOTA
Family Based Services
ASSOCIATION

Annual Board Meeting Agenda
Thursday, April 11th 2024
11:30AM to 1:00PM
Holiday Inn Fargo, ND

8. Brooke provided recognition for awards and student scholarship recipients:

Lifetime Member Award: Laura Strand

Provider Award: RaNell Bang

Presidents Award: Jim Vetter

9. Adjourn: Christine Litzenger made a motion to adjourn, second by Kristen Wentz.

Future NDFBSA Conference dates:

- March 31st to April 6th, 2025 – contract pending signature with Holiday Inn
- March 23rd to March 27th, 2026 – contract pending signature with Holiday Inn
- March 29th to April 2nd, 2027 – contract pending signature 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