

NDAND Summer Retreat Meeting Minutes

8/12/16 Meeting in Carrington at 9:30 am

Members Present: Joan Endeale, Betty Larson, Michelle Fundingsland, Erin Caroline, Megan Myrdal, Amanda Slotten, Nicole Vasichuk, Michelle Strange, Elizabeth Hilliard

1. Motion to approve agenda*
2. Approval of treasurer Report
3. Old Business
 - a. None
4. New Business
 - a. NDAND certificate of Deposit reached maturity
 - i. Plan: Motion for \$15,000 of \$19,000 into CD*
 - ii. Plan: Transfer \$20,000 NDAND checking into money market *
 - iii. Discussion to have all money in one bank
 - b. Call Carrie
 - i. Per AND we need formal agreement between state and district
 1. Discussion of internal vs. external
 2. Discussion regarding district leader's liability insurance
 3. Timeline to make decision: we have until June 1, 2017
 4. Discussion of talking to active district presidents
 5. President, Megan, to call district presidents to discuss formal agreement
 - c. 3 open board positions
 - i. Discussion of RD's who may be willing to fill positions
 - d. Contract with the Academy
 - i. Discussion about state needs with ED
 - ii. Phoned Meredith regarding price of services
 1. \$319,000 for ED plus website (\$10-15/mo. + \$85/yr. for domain)
 - e. Possible ED within ND
 - i. Members to think of potential ED's within state
 - ii. Let Megan know if good fit comes to mind by October 1st
5. Miscellaneous
 - a. None
6. Meeting adjourned