

NDDTSEA Board Meeting
March 26, 2015

Baymont Inn and Suites Mandan, ND

President Tom Johnson called the meeting to order at 8:42 P.M. All members were present. Dale Ludwig made a motion to suspend the reading of the minutes from October 16 and approve, Janet Erhardt seconded the motion – all in favor, motion carried.

Becky Hardy reported that the current checking account balance is \$11728.66. There is also a money market account, but that current balance was not available. Dale Ludwig made a motion to approve the treasurer's report, Bob Green seconded it, all in favor, motion carried.

The 2016 NDDTSEA Conference is scheduled for March 31 – April 2 at Baymont Inns and Suites. They have been very good to work with and our conference is booked through 2018, there.

The teacher of the year award was discussed and Boyd Westman made a motion for Brian Halvorson to be the 2015 TOY and Janet Erhardt seconded it, all in favor, motion carried. Brad Webster will present the award at the noon luncheon March 27, 2015.

The Cal Lundberg Scholarship was discussed. We had excellent nominees this year and the decision was difficult. Boyd Westman made a motion to select Amanda Starr as the 2015 Cal Lundberg Scholarship winner and Bob Green seconded it, all in favor, motion carried. Cal Lundberg will be celebrating his birthday, but hopes to be here to present the award.

Thank the vendors for being here and supporting our association. Becky will send thank you's to our sponsors. Carol Gurule will review the checking account. Check with Janet Welk about any ethical issues and review our by-laws.

ADTSEA conference is in Raleigh, North Carolina July 11 – 15, 2015. Carol Thurn will be attending as part of NDDOT responsibilities. Boyd Westman, Darin Bardal, and Becky Hardy are interested in attending. Dale Ludwig made a motion and Janet Erhardt seconded to approve the expenses for 3 board members to attend the ADTSEA conference, all in favor, motion carried.

There being no further business, Bob Green made a motion and Boyd Westman seconded it to adjourn the meeting at 9:27, all in favor, motion carried.

Respectfully submitted,

Becky Hardy, Secretary/Treasurer