



NDDTSEA Business Meeting

March 22, 2019

12:15 pm

Quality Inn - Bismarck, ND

1. Welcome - Jim

Meeting was started at 12:36pm on 03/22/2019

2. Secretary Report - [2018 Business Meeting Minutes](#) - Jon

President Jim Keller called for a reading of the minutes.

A motion to waive the reading and accept the minutes as they have been posted on the web site www.nddtsea.org was made by - Darin Bardal

A second to the motion was made by - Becky Hardy

Unanimous vote in favor of waiving the reading of the minutes and accepting as posted.

3. Treasurer's Report - [2018-19 NDDTSEA Journal](#) - Jon

Secretary/Treasurer Jon Dondoneau reported the current account balances are:

- Current Balance (Bell Bank) = \$17,987.48
- Current Balance (Dougherty & Co.) = \$16,466.73 (01/31/19)
- Outstanding Expense Considerations = **-\$1,703.67**
 - Conference Food
 - ADTSEA expenses are not in considerations
- Outstanding Income = \$4,762.50 - Playbooks, Conference

A motion to accept the treasury report was made by - Dave Erickson

A second to the motion was made by - James Keller

Unanimous vote in favor of approving treasurer's report.

4. Old Business - Jim

None

5. **New Business - Jim**

- a. Driving Abstracts for ESPB
- b. NDDTSEA Spring Conference 2020 on March 26-28- Quality Inn Bismarck
- c. ADTSEA Conference 2018 - Rosemont, Illinois - July 22-25
- d. ADTSEA Conference 2019 - Burlington, VT - July 21-24
- e. Distribution of Playbooks - meet up with Carol Thurn
- f. Attendance at Spring Conference - We need to have all instructors attend. We need to have a solid financial base to work with. Members need to register early to get an accurate food count.
- g. Use your personal computers/IPads for conference purposes only - Remember to turn cell phones to silent or vibrate.
- h. Thank You - Vendors, Donations
- i. Thank you to Board Members and Association for giving me the opportunity to be your President
- j. Becky Hardy will take over at the end of this conference.

6. **Legislative Update- Jim**

7. **Adjournment of the Meeting:**

Motion was made to close the meeting by - Dale Ludwig

A second to the motion was made by - Dave Erickson

Unanimous vote in favor of adjourning the meeting.

The meeting was adjourned at 1:02pm