



NDDTSEA Executive Committee Meeting

March 21, 2019

9:30 pm

Quality Inn - Bismarck, ND

1. Welcome - Jim

- Meeting was started at 9:24 pm on 3/21/19

2. Roll Call - Jon

<u>Executive Committee Member:</u>	<u>Present</u>	<u>Absent</u>
James Keller (President)	X	
Becky Hardy (President-Elect)	X	
Jon Dondoneau (Secretary/Treasurer)	X	
Carol Thurn (DOT)	X	
Bob Green (NorthEast Region)	X	
Dave Erickson (SouthWest Region)	X	
Darin Bardal (SouthEast Region)	X	
Dale Ludwig (NorthWest Region)	X	
Boyd Westman (Past President)		X

3. 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 - Dale Ludwig

*A second to the motion was made by - Darin Bardal
Unanimous vote in favor of waiving the reading of the minutes and accepting as posted.*

4. **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

Overall Loss of **\$7,792.98** due to:

- Fiscal Year goes from Conference to Conference, not based on calendar year
- \$8,139.06 in 2019/2020 Playbook Payments (typically books are put on the following fiscal year's budget)

Next Year's anticipated gain = \$3,000+

A motion to accept the treasury report was made by - Becky Hardy

A second to the motion was made by - David Erickson

Unanimous vote in favor of approving treasurer's report.

5. **AWARDS:**

Cal Lundberg Scholarship - Jim

A motion to select Mackenzie Holkesvig was made by Jim Keller

A 2nd was made by Bob Green.

Selection was made from a majority vote.

Teacher of the Year - Jon

A motion to select Jim Keller was made by Dale Ludwig

A 2nd was made by Becky Hardy.

Selection was made from a majority vote via email voting.

6. **Secretary/Treasurer, President-Elect - Jim**

7. **NDDTSEA 2019 Conference - Jim/EC**

- a. Vendors - EC members thank them for coming

b. Letters of Recognition - Jon has drafted

8. **NDDTSEA 2020 Conference - Jim**

- a. March 26th - 28th, 2020
- b. Quality Inn - Bismarck, ND

9. **ADTSEA Conference 2019 - Burlington, VT - Jim**

- a. July 21st - 24th, 2019
- b. Becky Hardy, 2 other interested members
- c. Attendees listed above will receive \$2,000 towards their travels

10. **Other** - Payments for Jim Keller's mileage for travel to Bismarck for legislative issues and ESPB meetings.

A motion to pay Jim Keller for mileage for travel was made by Dale Ludwig

A 2nd was made by Becky Hardy.

Unanimous vote in favor of payments.

Discussion of future of Dougherty & Company funds. Executive Board members will research local companies.

A motion to pay Boyd Westman for mileage for travel to Bismarck to sign Dougherty & Company funds was made by Dale Ludwig

A 2nd was made by Becky Hardy.

Unanimous vote in favor of payments

11. **Adjournment of the Meeting:**

Motion was made to close the meeting by - Jon Dondoneau

A second to the motion was made by - David Erickson

Unanimous vote in favor of adjourning the meeting.

The meeting was adjourned at 10:34pm