

NBAHA

Board Meeting Minutes

April 1, 2014

Meeting called to order at: 8:30 p.m.

Board Members Present: Janelle Olson, Barb Boelk, Tom Garin, Cherie Turek, Don Schmitt, Todd Langevin, Jessica Richter, Cherie Monson, Kevin Bollman, Jon Dahlstrom

Members Present: Ryan Coleman

Treasurer Position

Julie will be stepping down as treasurer and the board has decided to appoint Angie Iverson as the new Treasurer for the 2014/2014 season.

Vice President Position

Scott will be stepping down as President to focus on his family and health. Tom has been voted in to take the role of President on the board. This leaves the Vice President role open. There are three members that are interested in taking this position. The board is asking that each of the following members send an email to the board outlining why they want to take this very important role on the board. The board will make a decision of who is appointed to this position

Janelle Olson
Craig Moline
Bruce Anderson

Board Orientation

The board would like to schedule a meeting with new and previous board members to discuss each of the board positions and what each position is responsible for. This is more of an information sharing meeting for the new board members. We will look at scheduling this for April 8th at 6:30pm.

Motion to adjourn at 9:10 pm. Motion made by Barb Boelk, seconded by Don Schmitt. Motion Carried.