

Presidential Suite, Alex Johnson, Rapid City, SD

Call to order at 8:15am by President Joe Doran.

Roll Call: Rose Bennett, Joe Doran, Chris Mooney, Denise Weber, Russ Hanson, Wendy Semmler, Kim Markley, Shannon Lee, DeAnna Berke, Karla Goosen, Traci Hofer, Brandy Meier, Mike Houdyshell.

Addition to Agenda: 1. Credit card use and keeper – move to new business

Sec Report: minutes from last 3 meetings were available for reading.

Kim made motion to accept as is – Russ 2nd

Treasure Report: Russ reported \$65,000 in checking \$30,000+ in savings – conference bills need to be paid from this yet, so this amount will change.

Rose – made a motion to approve report, Brandy 2nd it.

Old Business: Joe & Russ reported on information gathered on conference calling – recommended to use a free site as needed – no action

New Business: Discussed credit card, with change of time and useage and holding agent. Tabled to Friday's meeting.

NCRAAO Scholarship –

- Forms need to be updated
- Education committee no longer in charge – where to go with it.
- Deadline? March 15?

Tabled to Friday meeting

8:30 am Russ made motion to adjourn, Shannon 2nd it

Rosemarie Bennett

Acting Secretary