

NDSRT First Board Meeting of 2007-2008  
April 21, 2007

Chairman Barb Cook called the meeting to order at 4:40 pm at the Holiday Inn in Grand Forks, ND

Attendance: Linda Vallevik, Tina Rodgers, Shawn Worley, Becky Hoes, Amy Hofmann, Kara Brayko, Mike Uran, and Barb Cook. Quorum was established. Introductions were done. Minutes of the last meeting were reviewed and motion made by Becky, seconded by Tina to approve.

Committee Reports:

- a. Policy and Procedure Manual: Tina will review the newly approved Bylaws, update the Policy and Procedure manual and she and Barb will go through the revised copy to finalize.
- b. 2008 Conference: Amy will be chairing the conference committee. Date is April 11-12, 2008. Location is Radisson in Bismarck, ND.
- c. Government Relations: President Shawn Worley will speak with potential chair.
- d. Educators Representative: Cindy Milkey, no report submitted.
- e. Historian: Sarah Haugen, no report submitted.
- f. Education: Tina will be organizing a Minot fall workshop.
- g. Website Manager: Becky and Kara will continue to update the website.
- h. District Presidents:  
Northwest District: Becky Hoes, President.  
Southeast: Nancy Johnson, President.  
Red River: President unknown.  
West Prairie: Amy will notify Tina of newly elected West Prairie President.

Old Business:

- a. Mileage – Kara made the motion to pay speaker mileage at \$.40 per mile. Seconded by Becky and motion carried.
- b. NDSRT Bylaws are to be in compliance with ASRT Bylaws and Procedures. Barb and Tina will review at next meeting.
- c. RT in DC. All payments were made and received for attending the event.

New Business:

- a. Fall Workshop will be in Minot.
- b. Board meeting dates – June meeting will be in Bismarck. October meeting will be during fall workshop in Minot. February meeting will be determined.
- c. ASRT annual conference. Becky and Tina will attend as NDSRT Affiliate Delegates.
- d. 2008 Conference Honorary Lecturer - Dr. Vaughn Moore was suggested.
- e. 2008 Lester Shook Honorary Lecturer – Deb King will be asked to speak.
- f. Mileage – Amy made a motion to increase mileage rate to \$.40 per mile. Motion seconded by Kara and passed.

Second board meeting will be June 23, 2007 in Bismarck, ND.  
Motion to adjourn was made by Tina, seconded by Kara. Motion approved. Meeting adjourned.

Amy Hofmann, Secretary