

Minutes - NFRBMEA Post-Conference Board Meeting June 12, 2014 – Radisson Hotel, Salt Lake City, Utah

The meeting was called to order at 11:30 AM by President Jim McCuistion. Members present were Mark Holkup, Will Walter, Deb Pike, Wayne Pike, Myron Oftedahl, Rodney Armstrong, Ira Beckman and Josh Tjosaas.

Discussion took place on the following topics:

- Dues increase-the intent of the motion passed at the Monday meeting regarding the increase in dues was to increase dues to \$60 for both active and affiliate members for 2015-16. By-laws need to be checked to clarify voting rights of affiliate members.
- Deb asked new board members to submit bios and pictures for the website as well as any updates for current members.
- Getting more states to become involved in NFRBMEA. Work has been done on this in the past.
- Wayne has volunteered to serve as industry relations committee chair. He discussed ideas of how to build relationships with corporate sponsors. The board gave Wayne latitude to form committees and recruit assistance as necessary.

Mark moved, Ira seconded to hire Deb Pike as Communications Director for the coming year. Motion carried.

Ira moved, Josh seconded to clarify the motion passed at the pre-conference meeting that the communications director's salary increase is to take effect on July 1, 2014. Motion carried.

The fall board meeting and joint NFRBMEA/NAFBAS meeting will be September 18-19 in Omaha, NE. The second week of June was suggested as the preferred date for the 2016 conference in Sioux Falls.

Mark moved to adjourn, Ira seconded. Motion carried.

Rodney Armstrong
NFRBMEA Secretary