



Board of Directors Meeting MINUTES

March 23, 2011 at 8:00 pm
Seven Seas Hotel & Waterpark, Mandan, ND

In attendance:

Lynette Dickson
Daniel Kelly
Keith Johnson

Minutes: Kylie Nissen

The NDRHA Board last met September, 2010 in conjunction with the NDHA Annual Conference.

Kylie has not yet received a response back from all the Board members regarding their willingness to continue for another 3 year term as a board member. Jim Restemeyer is the only Board member who's term has not expired.

The following have indicated they WILL remain on the Board:

- Pete Antonson
- Darrold Bertsch
- Lynette Dickson
- June Herman
- Keith Johnson
- Dan Kelly
- Fred Larson
- Mark Schwab
- Don Warren
- Tim Cox

The following have indicated they WILL NOT remain on the Board:

- Carol Goodman

The following have indicated they MIGHT remain on the Board:

- Cathy Swenson indicated that she would prefer to not remain on the board unless there is no one available to serve as Secretary, since this position needs to be a Board member. Regardless of the answer, she will continue her membership at the state and national level.

The following have not responded with regard to continuing their position on the Board.

- Buzz Benson
- Bev Voller
- Kurt Waldbillig (Jacyn Bugbee (St. Alexius) indicated that she would be willing to take his position if he did not wish to remain on the Board.)

*Kylie will contact these people one more time to see if they would like to continue on the Board. If they do not respond by April 4, 2011 we will assume they do not want to remain on the Board.

Discussion

- Should we consider combining the secretary and treasurer positions? Steve Forde, CFO, Nelson County Health System, is willing to continue administering the ND RHA funds. Would it be more efficient to appoint him as Treasurer? If Cathy remains Secretary it would be simpler to have Steve serve as the Treasurer.
- Now that we have support from CRH (Kylie), would it be better to just have a treasurer since Kylie is providing services that an organizational secretary would be expected to do?

The membership will need to be solicited for their interest in participating in the Rural Health Association joint regional meeting, coordinated by the MN RHA.

The NDRHA needs an identity/focused purpose. It needs to be something different than what the members are already doing within other organizations they belong to. We need to reconvene the board and communicate to the membership.

Kylie will schedule a Board meeting, at least a teleconference in the next 2-3 weeks, to get new officers elected, identify the vacancies on the Board, and fill the slots.

Important to keep the ball moving!

Meeting Adjourned