



**MEETING MINUTES**

**December 12, 2016 2:00 pm, central  
Teleconference, Special meeting**

**I. Call to Order**

**Meeting was called to order** at 2:00

**Present:** Laura Weishoff, Tonya Sorenson, Julijana Nevland and Kurt Snyder

**Others:** Jody Pease

**II. Attendance at the Federation of Associations of Regulatory Boards (FARB) conference, Jan. 2017**

After discussion about the agenda for the FARB conference, a review of the financials and discussion about anticipated income and expenses in the next 12 months, **a motion was made** to deny sending anyone to this conference (Snyder motion/ Weishoff carried) roll call vote, all in favor.

**III. Adjourn**

**A motion was made** to adjourn the meeting at 2:14. Nevland motion, voice vote was called and motion passed.

**Respectfully submitted,**

**Julijana Nevland  
Board Chair  
NDBACE**

**Kurt Snyder  
Vice Chair  
NDBACE**

**Jody Pease  
Board Manager  
NDBACE**