**NDSRT Board Meeting Minutes**

**Date 05/04/2021**

**Location Zoom**

**Members Present:**

**Tammy Romesha Allie Reisenauer Amanda Grocott**

**Carla Barios Lori Kiefert**

**Dawn McCarty**

**Absent:**

**Abigail Berg**

**Cori Brothers**

Call to order

Meeting was called to order by Tammy Romesha at 1932

Welcome

Tammy welcomed all new members to the meeting and briefly described how our meetings typically work.

Treasurer Report  

Lori discussed adding Cori and Abby to Town and Country account. Amanda, Carla and Abby will be added to Gate City account

Membership Report-

There were no changes in membership since last meeting

New Business

ASRT HOD: Lori and Dawn are signed up for HOD. Tammy and Allie are alternates

Conference: Options were discussed for conference in Bismarck in 2022. The group discussed if we should peruse a one day vs a two day conference. Amanda spoke about some of the Dakota Strong survey results – so far, surveys are showing individuals liked the virtual option but missed in person collaborations well. The group discussed the option of a one day in person conference in April and then a one day virtual conference in the fall (possibly Oct or Nov) in joint with the SDSRT. Carla motioned to hold a one day in person conference at the Radisson in Bismarck on April 2nd, Lori seconded the motion. All members present voted to pass.

SDLP: Amanda discussed the new application period of July1 to September 30. This is much sooner than in previous years. THE board discussed re-evaluating our application process and setting clear expectations for our SDLP participants. Amanda will work on a revised application and have the rough draft ready for our next meeting.

Education Committee: Members of the education committee are Allie, Tammy and Amanda. All members will work to find appropriate CE topics/lectures to add to our on-demand CE series for our members.

Next Meeting – June 4, Bab’s coffee in Jamestown 5pm

Meeting Adjourned 2015hr Carla motioned, Amanda Second, all were in favor