

## **2019 NDFCE Pre-Conference Board Meeting**

**April 25, 2019, Quality Inn & Suites, Jamestown ND**

The meeting was called to order by President Joan Geyer.

**Minutes Committee:** Arlene Retzlaff and Melissa Eiter volunteered to be the minutes committee.

**Present:** Marilyn Binde, Veronica Davis, Joan Geyer, Arlene Retzlaff, Kathleen Bien, Melissa Eiter, Ardyce Snyder, Chris Marcusen Rosemary Hanson, Joanne Kaeding.

**Guest:** Joanne Jager

**Secretary's report:** Arlene Retzlaff made a motion, seconded by Melissa Eiter to accept the minutes from the fall board meeting as written and distributed.

**Motion:** Rosemary Hanson made a motion to accept the agenda, seconded by Arlene Retzlaff.

**Treasurer's Report:** Kathleen Bien reported that Farm Credit Services in Bismarck sponsored the NDFCE conference again this year with a \$1000 donation. Motion made by Veronica, seconded by Arlene to accept the treasurer's report as given.

### **Reports:**

Character Counts! Essay Contest - Arlene reported that there will be 18 adults and 8 kids from Carrington and New Rockford attending the luncheon.

District 1: Marilyn Binde

District 2: Chris Marcusen

District 4: Veronica Davis

District 5: Melissa Eiter

NDFCE Webmaster: Susan Gross

### **Unfinished Business:**

NDFCE By-Laws revisions - It was recommended that the board accept the revision to the by-laws as presented. Will present to the conference attendees at the business meeting and ask for a motion at that time.

4-H Funds - A proposal was made to the board that each active NDFCE county receive \$60 to be used for scholarships to 4-H members. NDFCE has received another check from the 4-H Foundation. It was decided to table this until the October board meeting.

**Other Business:**

Marilyn Snow from Dickinson, ND had a house fire and lost everything. Rosemary Hanson made a motion that the NDFCE board donate \$100 for loss and tell her store at conference in case individuals want to donate also. Seconded by Chris Marcusen.

The NAFCE Conference will be in St. Louis, Mo July 18-21.

The NDFCE fall board meeting will be in Bismarck - October 4th & 5th.

The NDFCE pre-conference board meeting was adjourned. Conference packets were assembled by the board members.

Respectfully submitted,

Joanne Kaeding  
NDFCE Secretary