

NDID EXECUTIVE BOARD

Meeting Minutes

Date: Thursday, January 7, 2010

Location: VIP Room

Time: 12:00-1:00PM

7 Executive Board Members Present

Discussion:

1. CALL TO ORDER
 - a. Welcome
2. OLD BUSINESS
 - a. Secretary's Report – Minutes Approved
 - b. Career Expo Recap
 - i. Age group was very young/possibly not that interested
 - ii. Check age group that will attend before participating again
 - c. Website Update
 - i. Website is not live yet – Karla is checking to see what the hold up is
 - ii. Paypal Account was activated by Brenda
 - iii. Karla will send an email to members once new website goes live
3. NEW BUSINESS
 - a. Treasury Report
 - i. Currently: \$14,100.00 in checking account
 - ii. HBA Renewal due 2/2/2010 – cost is \$395
 1. Discussion: National HBA has partnered with NKBA to stand against interior design legislation...Benefits of being a member is the ability to become involved in HBA committees; insurance...Also good advertising in the membership director
 2. Action: We will renew membership for at least one more year
 - iii. Donation request from Fargo Public Schools – Got No Milk Program
 1. Choose to donate a portion of the leftover funds from our allotted fund that is specifically for donations
 - b. Membership Report
 - i. Update:

	2009-2010	2008-2009
Professional	35	41
Allied	8	9
Associate	2	2
Industry	13	26
Student	9	13
TOTAL	67	91
 - ii. Thoughts on recruiting more members:
 1. Give some sort of prize to current members who recruit new members
 2. Invite industry members to join again
 3. Advertise the Showcase membership price and non membership price

- c. Showcase
 - i. How is membership affecting this?
 - 1. Send out something to industry past members who did not renew by the end of January explaining they can still join NDID in order to get the membership price at Showcase
 - ii. What do you need us to do?
 - 1. Creation of a committee at February GMM
- d. CEU's
 - i. Recreate this back into a committee
 - 1. Possible recruits: Monica, Roxanne, Becky Knutson
 - ii. Schedule to be posted on the website
- e. Committee Updates
- f. Outreach: Industry thank you event tentatively scheduled for August
- g. Adjourn