

NINA Board minutes

10 a.m., Sept. 12, 2014

Northern Star office

Present: Shelley Hendricks, Jason Akst, Sharon Boehlefeld, Kathy Gresey,

Absent: Penny Wiegert, Randy Swikle, John Puterbaugh, Jason Schaumburg, Larry Lough, Wally Haas, Jim Killam, Roger Ruthhart, Jim Slonoff, Lonny Cain, John Etheredge

Gresey called meeting to order at 10:13 a.m.

No quorum present. Minutes from June 27, 2014, not voted on.

Treasurer's Report: None, but there was discussion about moving toward being legal with our tax status.

Executive secretary's report: Akst will continue planning Media Conspiracy. Akst will have a job description for executive secretary and has volunteered to take on the role. The board will vote on such a move at its next meeting, Oct. 23, 2014.

Outreach Committee: No report.

Training Committee: Killam workshop in the works.

Education Committee: No report.

President's report: No report.

Old business: Nonprofit status: Maria Krull will look into whether there is a history of NINA having nonprofit status. Continue to promote NINA banquet on web, FB, etc.

New business

Meeting adjourned at 11:29 a.m.