

MN-NEW Board Meeting
January 5, 2007

Attending: Dale Carlson, Ovella Davis, Linda Ledkins, Donna Biederman, Cheryl Hanks, Karen O'Keefe & Erica Buelow

1. Appointed new member to Board of Directors, Ovella Davis from Hennepin County. Welcome!
2. Accepted & approved Dec 1, 2006 minutes. It was suggested that the minutes be added to the web site.
3. Treasurer report accepted & approved. Current balance of \$4486.42. Motion made to pay \$160.82 to Ramsey Printing for cost of newsletter printing. Passed.
4. Communications – Linda Ledkins will get an updated member list from National so a list serve can be set up. Once the list is received, Donna Biederman will work with Cheryl Reijon to set up the list serve. List serve will include members only. Questions about access and maintenance of the list serve came up – Donna will follow up with Cheryl.
5. Newsletter – Next one should go out mid-late March. Should include Summer Seminar registrations & information, nominations for NEW Horizon's Award, tips from Carla Scheffler (past Horizon's winner - Karen), book list from Twins, Meet the board – Ovella & President's Corner (Dale). Board will take a picture on at the February meeting to update the web site.(Dale)
6. Summer Seminar. It was decided that the Summer Seminar will be held on Tuesday, May 22 at the Best Western in Maplewood. Approximate cost per person is \$26.39. This includes, breakfast, lunch, afternoon break. The hotel can offer 4 break-out rooms & 1 big room for business meeting & key note. Also decided to increase the registration fee to \$75 for the day. We will purchase nice portfolios for attendees. Theme is "A NEW Shake, Rattle & Roll." Tentative draft agenda for the day is:

7:30 – 8:15 – Registration

8:15 – 8:45 – Welcome/Intro of Board/Business Meeting/NEW Horizon Award/National Board member

8:45 – 9:00 BREAK

9:00 – 10:15 Workshops
- Desk Rage (Karen)
- Diversity (Cheryl)
- Feathers (NEW)

10:15- 10:30 BREAK

10:30– 11:45 Workshops
- Desk Rage (Karen)
- Ann Dolence (Karen)
- AIDS/HIV (Donna)
- MinnesotaCare Case Maintenance (Donna)

11:45 – 12:45 LUNCH

12:45 – 2:00 Workshops
- Ann Dolence (Karen)
- Feathers (NEW)
- MinnesotaCare Case Maintenance (Donna)
- LEP (Donna)

2:00 – 2:15 BREAK

2:15 – 3:30 Keynote - Dakota Sheriff

Board members should begin collecting items for door prizes. It was decided NOT to have any vendors this year.

7. Next meeting is Friday, February 2nd at 9:30, Anoka County Government Center.