

MN-NEW Board Meeting
February 2, 2007

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

- January 2007 minutes reviewed and motion passed to accept.
- February treasury report approved. Current balance of \$4325.60. Still waiting for \$124 check to be cashed by Cheryl Reijon for web serves. Will wait one more statement cycle before canceling the check.
- List serve – need to get a membership list from national. A new person is taking this over now at national, so once they get things organized, they will send a new list to Linda Ledkins. Once we receive that list, we can have Cheryl set up the list serve. We will get an updated member list quarterly and have Cheryl do any updates to the list serve.
- Newsletter – need all articles by 2/20/07
 - President's corner – Dale (done)
 - Nominations for New Horizon Award – Ovella & Karen (done)
 - Summer Seminar registration (Donna)
 - Book list from Twins (Karen)
 - Information on positive communications from Twins (Karen)
 - Updated board list (Donna)
 - Meet the board – Ovella (done)
 - Promo article for Summer Seminar (???- who agreed to do this???)
- Summer seminar – agenda finalized. **Need to send Donna speaker bios & presentation overview ASAP.** Agreed to allow DHS to have FS Accuracy information available at the seminar rather than do a workshop on it.
- Promotion of Summer Seminar – mentors, county supervisors, MFWCAA, put registration on web site, each board member do information in-house, CountyLink announcement.
- It was decided to use the code of ethics as our criteria to choose the New Horizon Award winner.
- Web site – need to add code of ethics to the site (Donna).
- Brochure – Erica will contact Ramsey Printing to get paper color ideas and costs.
- Next Meeting March 2nd – Anoka County.