

MN-NEW Board Meeting  
April 13, 2007

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

- March 2007 minutes reviewed and motion passed to accept
- March treasury report approved; balance is \$5082.57. The check for \$124 to Cheryl Reijon has never been cashed and has been added back into the account. We have 15 paid registrations for the summer seminar (\$1125). 100 portfolios have been paid for (\$492.03). The board has approved payments for the following: the thank you card for the Olson Twins, the Newsworthy printing and the NEW brochures.
- Pine Technical College Foundations has requested money for scholarships-we will table this request until after the summer seminar.
- Newsletter was issued and looks good.
- Summer seminar- everyone should be promoting this event. Dale has not received any nominations for the Horizon Award, unknown if Donna has received any; will select the winner at our next meeting. Kitty may do the centerpieces for the seminar and Dale will check with her to see if she is still willing to do so. Everyone should keep their eyes out for door prizes; will discuss further at our next meeting. Cheryl will put together a treasurer's report to be inserted into the portfolios. Dale will have an agenda prepared to insert into the portfolios. Linda will have NEW membership registration forms to insert into the portfolios. Ellen Sevall from National NEW will arrive Monday afternoon and leave Wednesday morning; she is bringing power point for Detroit so that we can play during lunch. It was decided that board members whose agency does not pay for their registration will only have to pay \$25 to cover the cost of food.
- National conference is in Detroit in August –Dale and Linda are interested in attending and Ovella may be interested.
- Next meeting: Friday, May 11th at 9:30am.

Submitted by Linda Ledkins