



Dakota CRS Chapter

North and South Dakota

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CRS Conference Call
August 6, 2008
11:00 am Central Time

Present: Bruce Curington, Sandy Meyer, Carol Lawhun, Hap Hilbish,
Ninetta Wandler, Steve Lunde, Kim Smith, Diana Zietz

Staff: Jill Beck, Moni Krantz

The meeting was called to order by President Bruce Curington.

Minutes from the June 18, 2008 conference call were reviewed. One correction was made to change a word is to if. Minutes were approved with the correction. (M/S/C)

The financial report was reviewed.

Staff will send out a reminder email to those who are not paid Chapter members but have paid National dues. Their Chapter dues would be cheaper than paying for the education at convention.

The 2009 Budget Task Force will be meeting soon. Chair is Sandy Meyer.

The morning Convention Education will be taught by Dave Beson on Wednesday, September 17, 8:30 – 11:30 am. Diana, Steve, Hap, Bruce, and Kim will help with check in and monitoring for the class.

The afternoon session will be Identity Theft taught by Parrell Grossman from the ND Attorney General's office.

It was moved to charge non chapter members \$25 with \$5 of that going to Community Action's Housing Project. Chapter members will be charged just the \$5 for the charity. (M/S/C)

Steve, Hap and Bruce will help with check in and monitoring for this class. It was noted that SD members will not be able to earn CE credits for the two-hour course but are still encouraged to attend.

The Badlands Board Chapter members again gathered over \$600 in cash and toiletries for the Dickinson Domestic Violence and Rape Crisis Center. This will be submitted to the National Council as our 2008 Chapter with a Heart event.

The 2009 Chapter with a Heart event will be the monies gathered at the Wednesday afternoon class during convention. Proceeds will go to Minot's Community Action organization. They will use the funds for their Housing program.

Diana Zietz will be Chairing the CRS Of The Year committee. Nomination forms and details will be sent out shortly to Chapter members. The award will be presented at the General Membership meeting.

The General Membership Luncheon will be held after the morning education session. The Executive Committee will not meet at the convention due to time constraints with hosting two classes the same day.

Staff will apply for the ½ price Sell-a-bration registration. A drawing will be held during the General Membership luncheon.

Supplies are still available to use in the booth for laminating business cards. Volunteers from the Chapter will be asked to staff the booth during the exhibitor times at the convention. Staff will send out a sign up for that.

RVP Hap Hilbish reminded the group of the grants available and the deadlines that approach.

The next conference call will be Wednesday, September 10, 2008 at 11:00 Central time.

The meeting was adjourned.

Respectfully submitted,

Moni Krantz