

NDQHA Special Board Meeting

August 31, 2008

Valley City, ND

Attended: Brett, Dallas, Jenna, Shawn & Phyllis

Absent: Kelly, Deb, Kevin and Carrie

Brett called a meeting of the Board to discuss the Youth meeting that had taken place the evening before and the inappropriateness of the arguing that took place between the advisor and parents.

Dallas and Phyllis had been in attendance at the meeting.

After discussion on some of the issues, Phyllis motioned that the board accept the teams as is. Jenna seconded. The motion was unanimously carried to accept the Nyatt teams as they are.

The Board does support Bob as the Youth Advisor and he did nothing wrong and had the best interest of the youth at heart.

The Board recommends that the Youth Association draft new rules concerning the NYATT with Phyllis assisting for the Annual meeting. It has been found that the current rules do not accommodate the current level of participation.

Bob handed in his formal resignation which the Board accepted. The Open Board will serve as Youth Advisor on the interim.

The Board thanked Bob for all the time and great work he has done for the Youth Association.

Phyllis made a motion to adjourn. Shawn seconded. Meeting adjourned.