

NAFRS Board Meeting Minutes - APPROVED

11:00am-12:30pm

Tuesday, November 2, 2021

Board Meeting Attendance		
Voting Members:	present	absent
Bolduc, Steve	X	
Castore, Glen	X	
Edwardsen, Todd	virtual	
Haase, Elisabeth	X	
Liebenstein, Paul	X	
Ness, Brad	X	
Reister, Jami	X	
Switzer, Glenn	X	
Ex-officio Members:	present	absent
Anderson, Jerry	X	
Edwards, Brian	X	
Elliot, Mark	virtual	
Franek, Gerry	X	
Martig, Ben	X	
Teppen, Jenelle	X	

	Call to Order	Chair Ness called meeting to order at 11:05am
1	Approve Agenda	Agenda approved
2	“Playback” presentation of Survey’s and Interview Results, of NAFRS Organizational Review	Barbara Strandell, What Works, Inc.
3	Discussion	There was general discussion during the presentation and Strandell emailed surveys and interviews to Board Members, as a summary, Nov. 18, 2021, as a summary.
4	Adjourn Meeting	Meeting adjourned at 12:40pm