

Executive Board Meeting Minutes

December 29, 2020 at 7pm

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Members present: Lindsay Cizek-Cribb-President, Mandy Chase-Vice President, Cassie Doyle-Treasurer, Diane Halvorson-Secretary and BOP Liaison, and Jamie Weybright-Parliamentarian

Members Absent: Shaina Stall-Member at Large, Danika Johnson-Northland Community and Technical College Liaison, Mike Schwab-NDPhA Liaison Member, and Melissa Krava-NDSCS Liaison Member

1. The meeting was called to order at 1902 by Mandy Chase. Roll call completed by Mandy Chase and a quorum has been established.
2. Agenda reviewed. Mandy Chase asked if there were any additions to the agenda, no changes noted. **Diane Halvorson made a motion to approve the agenda. Lindsay Cizek-Cribb seconded the motion. Motion carried.**
3. Arlene Monson Chairperson resignation: Mandy Chase asked if anyone has not had the opportunity to review Arlene Monson’s resignation. No comments from the floor, Mandy Chase hearing none stated she would entertain a motion. **Jamie Weybright made a motion to accept Arlene Monson’s resignation stepping down from the Chairperson of NAPT position. Cassie Doyle seconded the motion. Motion carried.**
4. Chairperson vacancy: Discussion held regarding how to fill the current chairperson vacancy. **Diane Halvorson made a motion to have Lindsay Cizek-Cribb assume the role of the Chairperson, moving forward serve as the Chairperson/President for the remainder of the current office term. Cassie Doyle seconded the motion. Motion carried.**
	* Lindsay Cizek-Cribb accepts the combination role of Chairperson-President for the remainder of this office term.
	* Lindsay Cizek-Cribb asked for clarity that after this office term, she would continue her three-year term and serve as Chairperson for the next year. Consensus by the group was that yes, Lindsay will continue her three-year term moving forward.
	* Lindsay Cizek-Cribb stated that we give recognition and thanks to Arlene Monson for her time on the NAPT board and for the work she has done to this point, wishing Arlene Monson well moving forward.
	* Cassie Doyle stated that once she has the minutes of this meeting, she will be able to move forward with business at the bank which includes the removal of Arlene Monson on the bank account. Cassie Doyle stated that once she completes her portion at the bank that Lindsay Cizek-Cribb and Mandy Chase will need to complete the DocuSign.
5. No further business, meeting adjourned at 1911.

Minutes prepared by Diane Halvorson-NAPT Secretary