

Fiscal Year Taskforce  
Monday, October 22, 2007  
Seven Seas Inn, Mandan ND

Present: Dave Lanpher, Chair, Perry Weekes, Scott Louser, Daryl Braham, Tate Cymbaluk

Absent: Dewey Uhlir

Staff: Jill Beck

Chair Dave called the meeting to order and explained that Past President Joe Frenzel created this task force in April 2007. The purpose of the Taskforce was to review when officers take office and also NDAR's budget year.

Discussion focused on trying to match NDAR's leadership year with NAR's but also being in touch with how this could affect our local board's election and installation. After more discussion it was moved to recommend changing the leadership year to December 1 through November 30. (M/S/C) The 2009 Officers will be seated in December of 2008 for that coming year with election and installation still to occur at our state convention.

NDAR's fiscal year of September 1 through August 30 was also discussed. Discussion was based on changing it to a calendar year. Jill's discussion with the accountant on procedures was that we would finish out the 2007-08 year (September 2007 through August 30, 2008) and then need to do a short 4 month budget before starting with a calendar budget year. This would require a bylaws change since this is addressed in NDAR's bylaws. Motion made to recommend a Bylaws change to indicate the Budget Fiscal Year be moved to a calendar year. (M/S/C).

Chair Dave recommended that staff work with local boards on these changes, if adopted, in the likelihood they would also follow suit and make the changes.

Respectfully Submitted,

Jill Beck