

NFCCE Officer's Meeting:

Date: 1/19/11

Present: Kevin Killian, Tom Fahner, Chris Barry, Gill Kelling, John Furstenburg, Eric Klooz, Bob Miller, Steve Hubbard, and Greg Dowty

The Officer's meeting began at 8:30 AM at the Amara Resort in Sedona, Arizona.

John Furstenburg retrieved the treasurer's book/documents from Kevin Orr's personal effects. This included the death certificate, the reconciled check book and a copy of the association's 990. The Certificate of Deposit was sent to Somerset, PA to be held by Bob Miller. The total value is \$35,859.71.

John then presented the group with an update on the Omaha Home for Boys.

There was a motion made by Tom Fahner and seconded by Kevin Killian to nominate Steve Hubbard for the combined position of Secretary/Treasurer. It was agreed that Bob Miller would become the second signer on the checking account and will be given on-line access to the account as a level of oversight.

There was a discussion on the date that the annual dues would be sent to members. It was agreed that the date the annual dues covered would be from July 1 through the following June 30th. It was agreed that Steve would send out the dues statement after March 1st. Individuals present were encouraged to recruit new members as well as pay their due promptly. There was a reminder to the Secretary/Treasurer that a "certificate of membership" needs to be sent to each agency that pays their annual dues.

Tom Fahner gave a brief update on the costs associated with the Amara Resort. He said that there would be an expense for Angela Weis for her presentation at this workshop as well as reimbursement for her hotel room and related travel expenses.

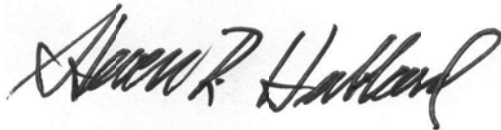
Steve Hubbard brought up for discussion that there was an agency (Sheriffs Youth Programs of Minnesota) that continued to show the NFCCE logo on their website, despite the fact that

the agency had not paid dues in the last few years. He was instructed, as Secretary, to write the CEO of the Minnesota agency and have the agency either pay dues or cease the use of the NFCCE logo.

There was discussion on the association's Trust Agreement. The document was in need of some minor changes. Gil will review the document and send to the current Trustees for their review and approval. The current Trustees and the expiration of their term are as follows:

Tom Fahner-----Kurn-Hattin	2014
Bob Miller-----Children's Aid Homes Foundation	2013
Greg Dowty-----Children's Home of Easton	2012

There was a consensus to bring the meeting to a close at 9:30 PM.



Steve Hubbard
Secretary/Treasurer
National Fellowship of Child Care Executives