

**NDBSWE MEETING MINUTES
May 30, 2017
Via Conference Call**

The meeting was called to order by Chair, Heidi Nieuwsma, at 12:00 PM.

Present

Chair – Heidi Nieuwsma, Laura Germann, Nichole Fontaine-Vonesh, Allison Geroux, Rose-Anne Hovey.

Others: Nikki Owings; John Tyler, Legal Counsel; Lynnae Ritz; Meg Morley, legal counsel for John Fuher; John Fuher.

Absent

Ramona Humann

Complaints

Thompson Widmer/ Larson #2017-01 - It was **moved and seconded** to dismiss with a letter of concern regarding the processes of changing documentation. (Fontaine-Vonesh/Germann/carried) [Roll call: Fontaine-Vonesh (y), Hovey (y), Germann (y), Geroux (y), Nieuwsma (y)] [Humann absent]

[Geroux & Legal Counsel]

Ritz/Buffington #2017-06 - It was **moved and seconded** to table to next meeting. (Nieuwsma/Geroux/carried) [Humann absent]

Fuher/Hanson #2017-04 – It was **moved and seconded** to dismiss. (Geroux/Nieuwsma/carried) [Roll call: Fontaine-Vonesh (y), Hovey (y), Germann (y), Geroux (y), Nieuwsma (y)] [Human absent]

[Legal Counsel]

Johnson/Stark #2017-08 – It was **moved and seconded** to table to next meeting for further investigation. (Nieuwsma/Germann/carried) [Humann absent]

[Nieuwsma & Geroux]

Disciplinary Action Update

Audrey Mosbrucker – She has signed the settlement agreement and it is now being sent to the Chair for signing.

Next Meeting - The Board will hold a special meeting in late June to discuss the Ritz/Buffington and Johnson/Stark complaints.

Adjournment

The meeting was adjourned at 1:00 PM.

Chair

Date

Secretary

Date