

DPCAA Board of Directors
Meeting Minutes – Conference Call
December 5, 2017

Board Members Present: Phil Langerud, Gail Pearson, Judy Allmaras, David Benson, Judy Geske and Doris Griffin

Board Members Absent: Kenny Teubner, Pastor Scott Ramey, Jacqueline Selberg, Jill Weber, Dawn Roppel and Lucas Wakefield

DPCAA Staff Present: Perry Landon and Scott Sandy

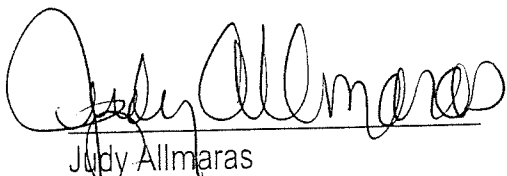
Call to Order: The meeting was called to order at 5:35 pm with six board members present. This did not constitute a quorum. Meeting would proceed with a committee of the whole.

Audit Review and Discussion: The board members present, constituting a committee of the whole, reviewed and discussed the management letter, audited financial statements and the finding/recommendations. Phil Langerud made a motion to recommend the full board accept the audit present by Fiebiger, Swanson, West & Co., PLLP as presented. Gail Pearson seconded the motion, Motion passed.

It was decided that the IRS 990 submission date had been extended until May 2018 and the 990 could be reviewed by the board at the first board meeting in 2018.

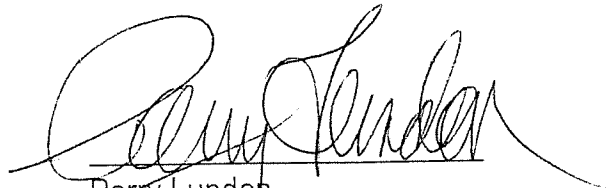
Meeting was adjourned at 6:08 pm.

Respectfully Submitted



Judy Allmaras
DPCAA SECRETARY/TREASURER

Respectfully Submitted



Perry Landon
DPCAA EXECUTIVE DIRECTOR