

**ND Board of Massage Therapy
February 21, 2020
Meeting Minutes
NDBMT Office, 2900 E. Broadway Ave., Ste. 2, Bismarck, ND**

The meeting was called to order by Chair, Heidi Strain, at 9:30 AM.

Present

Chair – Heidi Strain; Jennifer Staska; Rebecca Forde; Carrie Anderson.
Others: Nikki Owings; Sandy DePountis, Legal Counsel.

Absent

Cathy Minard.

Minutes

It was **moved and seconded** to accept the minutes from January 17, 2020.
(Forde/Staska/carried) [Roll call: Staska (y); Forde (y); Anderson (y); Strain (y)]
[Minard absent]

Treasurer's Report and Reimbursements

Money Market Account:

Opening balance = \$80,562.68

Interest deposit = \$8.94

Closing balance = \$80,571.62

Checking Account:

Opening balance = \$59,075.56

Expenses = \$2,875.88

Credit = \$32,229.35

Closing balance = \$88,429.03

Total January reimbursements = \$939.30

It was **moved and seconded** to approve the treasurer's report and pay the January reimbursements. (Strain/Forde/carried) [Roll call: Staska (y); Forde (y); Anderson (y); Strain (y)] [Minard absent]

Statute Review

Nothing new to discuss at this time.

Ratification of Licenses

It was **moved and seconded** to ratify the approval of the licenses listed below:

-Sarah Herold #20108

-Jean Koch #20110

(Strain/Forde/carried) [Roll call: Staska (y); Forde (y); Anderson (y); Strain (y)]
[Minard absent]

Other

Expanded Reciprocity – The Governor has set up a task force to consider this issue for next legislative session. The Board will send a letter to the Governor and Department of Commerce expressing the Board’s interest in joining the conversation.

Executive Session to Consider CHRI – The Board will hold a special meeting/executive session on February 26, 2020 at 9:30 AM.

CE Broker – Forde will review the services they offer and report to the Board at March meeting.

Next Meeting Date

March 20, 2020 at 9:30 AM CST; via conference call.

Adjournment

The meeting was adjourned at 9:51 AM.

Chair

Date

Vice Chair

Date