

MINUTES OF THE CONFERENCE CALL OF THE NORTH DAKOTA BOARD OF PHYSICAL THERAPY

May 24<sup>th</sup> 2017

Present: Board members , Jeanne DeKrey, Dave Relling, Reed Argent ; Executive Officer Bruce Wessman; Absent: Dr. David Schall, Dr. Keith Swanson, Terry Eckmann and Board Counsel Jack McDonald.

Board President Reed Argent called the meeting to order at 12:20 PM Wednesday, May 24, 2017.

Addition to Budget: Discussion was held regarding the additional cost for Albertsons consulting to update the board's computer services. The bid amount is for 14,995 vs. 10,000 that was listed on the budget presented to the board on May 8<sup>th</sup>. A motion was made by Dave Relling, seconded by Jeanne DeKrey and approved unanimously to accept the bid and revisions to the budget for the upcoming fiscal year.

With no further business before the board, President Argent adjourned the meeting @ 12:30.

Reed Argent

Bruce Wessman

Board President

Executive Officer