North Dakota

State Board of Examiners

Audiology and Speech-Language Pathology

MEETING MINUTES

North Dakota State Board of Examiners on
Audiology and Speech-Language Pathology

Date: Wednesday August 29, 2018 **Time:** 5:00p.m. Central Time
Location: Teleconference Meeting: Originating from: 1930 Burnt Boat Dr. Bismarck, ND

The ND State Board of Examiners on Audiology and Speech-Language Pathology held a special board meeting on August 29, 2018.

I. **Call to Order:** 5:02pm CST. Presiding Amanda Heringer; In attendance: Amanda Godfread; Ann Albrecht, Amber Fox, Kathlene Thurman (PSI), Donna Schunnenman (PSI), and Leah Venable (PSI).

II. **Buisness**

A. Website design fees: Motion made by Ann Albrecht to make PayPal a contingency plan if Stripe is not able to be set up. The fee from Odney is not to exceed $1380. Motion seconded by Amber Fox. All were in favor, motion carried. Questions for Odney in regards to contract, security of website, ownership of website, and others as thought of, will be presented to them by Amanda Godfread but drafted by the Board office.

III. **Adjourn:** 5:29pm CST

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