Jackie Ediger called the meeting to order at: 8:34 a.m. Secretary, Darci Lindgren, announced there was a quorum in attendance. Brief opening remarks were followed by the Treasurer's report. NETA is financially stable as an organization. It was noted information presented is also available online for review at the new netasite.org web site. Lucas Bingham was thanked for his work updating the organization’s online presence. Josh Allen made a motion to accept the Treasurer's report, with a second by Heather Callihan. A voice vote was taken and the motion carried.

Board Election results were reported. NETA Board of Directors recently elected were Nate Balcom and Abby Fitzgerald. Re-elected were Wendy Loewenstein, Becky Miller, and Kent Steen. For officer positions, Heather Callihan was elected as President Elect and Rich Molettie was re-elected as Treasurer. Leaving the board are Stephanie Dannehl and Josh Allen. The meeting was then handed over to new president, Matt Lee. Matt thanked Jackie for her service.

Heather Callihan made a motion to adjourn the meeting and Josh Allen seconded. A voice vote was taken and the motion carried. The meeting adjourned at 8:38 a.m. on April 20, 2017.

Submitted by: Darci Lindgren, Secretary, NETA Board of Directors