

Minutes of The  
**Vikingland Builders Association Board of Directors**  
**Date: January 10, 2017**  
**6:30 AM Traveler's Inn**

**Present:** Jon H., Dan K., Matt, Rob, Jeremy, Bruce, Eric, Jon C., Mike, Janet, Jana

**Call to Order:** The meeting was called to order by President Jon Haabala. The agenda was presented and accepted by Mike/Jon C.

**Minutes:** A motion to accept the minutes of December 2016 as read was made by Rob/Jeremy

**Treasurer's Report:** A motion to accept the Treasurer's Report of December 2016 as read was made by Dan K/Mike

**Reports:** **Goodwill** – None

**Membership Update/Dues Update**-New member D & S Plumbing LLC was presented and voted on to accept.

**BAM** – None

**NAHB** –None

**Old Business:**

**VBA Holiday Party:** Jana gave an update on the upcoming party. The party is Friday, January 13<sup>th</sup> at the Corral in Nelson. Social hour starts at 6:00 pm with dinner following at 7:00 pm. VBA will be instituting a new Distinguished Service Award and the presentation will take place following the dinner. Brian Berg will be the first honoree. An interactive Family Feud game will finalize the evening.

**Other Business:**

**New Board Members:** The ballots for the new VBA Board Members for this year have been sent out. Joachim Wiener is nominated as a Builder Director and Rob Stanley and Mike Gimbel are on the ballot as Associate Directors.

**Adjourn:** Janet/Bruce

**Upcoming Events:**

**Next Board Meeting: February 14, 2017**