

Minutes of the Board of Directors Meeting November 28, 2018

Meeting called to Order- Chris Kreger President

9:36AM

Roll Call- Justin Soberaski Vice President

Present: Cesar Perez, Chris Kreger, Joe Ruby Justin Soberaski, Matt Christensen, and Patty Fiorenza.

Absent: Aaron Praus, Sherwin Wanner, and Todd Flynn

Others Present: Jennifer Pickett and Diana Trussell

Agenda Changes:

None.

Secretaries Report:

Chris asked for approval of the minutes for the October board meeting. Motion made by Justin, Seconded by Matt, motion carried.

Treasure's Report:

Matt reviewed the Treasure's Report

NDSWRA Account Summary

Association Checking Account	\$ 41,279.74
Association Savings Account	\$ 44,252.37
Association CD Account	\$ 8,442.37
Total Association Funds	\$ 93,974.48
2017-2018 Association Budget Spent	\$ 1,891.18
2017-2018 Association Budget Remaining	\$ 27,976.62

Motion made by Justin, seconded by Matt, motion carried.

Old Business:

1) Membership Committee Update: Matt provided an updated membership list.

2) Executive Director Position: Committee got together with Staiger Group to ask questions. Chris asked whether we should:

- a) Negotiate with Staiger Group for Executive Director (ED) position
- b) Ask Staiger Group for a proposal to administer the ED position
- c) Create an RFP and ask other consulting firms to bid on Executive Director (ED) position
- d) Continue to look for an individual interested in taking on the ED position.

Motion made by Matt for the board President complete item b, seconded by Joe, motion carried.

3) Select 2019 Conference committee members: Volunteers for planning committee include Cesar, Matt, Joe, and Jen. The 2019 Conference will be a joint conference with South Dakota.

New Business:

1) Service First (credit card services for our members): Chris asked the board whether there is interest in working with Service First, a credit card processing company based in Florida. Motion made by Joe table discussion about Service First, seconded by Matt, motion carried.

Next Meeting January 23 2019 9:30 Central Time

Motion to adjourn by Joe, seconded by Cesar, motion carried.

Meeting ended at 10:25AM