

FEBUARY 27, 2019

Meeting Called To Order by Chris Kreger 9:35 A.M.

Roll Call by Todd Flynn: Justin Soberaski, Joe Ruby, Chris Kreger, Todd Flynn, Matt Christensen, Sherwin Wanner, and Aaron Praus

Absent: Patty Fiorenza

Others Attending: Jennifer Pickett

Agenda Approval: Motion to approve made by Joe, Seconded by Justin: motion carried.

Minutes: Motion to approve made by Matt, seconded by Joe: motion carried.

Treasurer's Report: Matt brought up membership to Ecliptic motion to approve payment made by Joe, seconded by Sherwin: motion carried. Matt also needed e-mail address from accountants.

Finance Summary: Association Checking Account.....\$39,850.48  
Association Savings Account.....\$44,268.82  
Association CD Account.....\$8,442.37  
Total Association Funds are at.....\$92,561.67

Motion to approve Treasurer's Report made by Joe, seconded by Sherwin: motion carried.

Executive Directors Report: N/A

Old Business:

- 1) Executive Director Position: Stieger Group- Chris has heard nothing from them and has had no responses from the ad in the newsletter.
- 2) Conference Committee Update: Diana was not present to report on the committee meeting, Chris mentioned they are still looking for speakers and next committee meeting they would be sending out a call for speakers.

New Business:

- 3) Conference Raffle: SDSWRA cannot do raffles as a fundraiser under their tax filing status. Discussion about other fund raising ideas, Chris mentioned not having a raffle this year, and getting our vendors and sponsors to kick in a little more for our silent auction. Sherwin mentioned that at our last joint conference that there was a pretty good amount of revenue taken in.
- 4) Matt Christensen E-Mail: [matthewmchristensense@unomaha.edu](mailto:matthewmchristensense@unomaha.edu)
- 5) Publish Member List (Section 5 By-Laws): Chris needs a current list of the Associations members. Matt was going to send it to Chris.
- 6) Board Vacancy (Section 8 By-Laws): Joe suggested getting in touch with members that were candidates in our September election, to see if they were interested in being appointed to the open position. Aaron would ask Mike Desmond if he would be interested in being appointed to the open position.

Next Meeting March 27<sup>th</sup>, 2019

Motion to adjourn made by Joe, seconded by Matt: motion carried.