

NDSWRA JULY BOARD MEETING

JULY 24, 2019

Call the Meeting to Order, Chris Kreger: 9:35 am CT

Roll Call, Todd Flynn: Aaron Praus, Matt Christensen, Mike Desmond, Justin Soberaski, Patty Fiorenza, Chris Kreger and Todd Flynn.

Absent: Sherwin Wanner and Joe Ruby.

Others Attending: Jennifer Pickett and Connie Gulleson.

Agenda Changes or Additions: Motion to accept the agenda as is made by Mike, seconded by Matt; motion carried.

Approval of Minutes: Motion to approve the minutes made by Aaron, seconded by Justin; motion carried.

Treasurer's Report: Bill from American Family Insurance, Matt asked if any other board members knew what we were being insured for. Matt was going to call the insurance company after the meeting for clarification, Chris mentioned that the board could approve the bill conditionally if Matt is satisfied with the explanation from insurance company. Justin mentioned to just pay the \$34 to keep the insurance current until we learn what it is for, Aaron thought it was venue insurance but after he looked at last year's contract, it was not required.

Summary of the Associations Accounts:

Associations Checking:	\$43,960.04
Associations Savings:	\$44,301.75
Associations CD Account:	\$8,442.37
Total Funds are at:	\$96,442.37

Chris went over treasurer's report for joint conference provided by Diana. Motion made to accept the treasurer's report by Aaron, seconded by Mike; motion carried.

Old Business:

1) Executive Director Position-Justin Soberaski: Justin is asking for a committee of 3 to 7 people, to help select a new Executive Director from the RFP's, there were 3 that came in on time and 1 showed up later. They would review the proposals, gain their findings from a criteria of best fit, prices and qualifications.

The volunteer committee includes Mike, Aaron, Justin, Matt and Sherwin on the condition he accepts being volunteered. Jennifer asked if

she could also be part of this committee upon discussion she will also be on the committee. They would like to have one meeting and select, then make their recommendation to the board at our next board meeting, Aaron also suggested that Justin chair the committee.

2) Conference Committee Update: Agenda and speakers were taken care of they need to contact Visitors Bureau as far as promotional items and name tags. Chris was asking someone to take care of awards for the Greener award and the leadership award.

Aaron brought up rates as far as attendees, and wondering why there were rate changes without the board's approval, more discussion was brought up about the committee.

3) 2019/2020 Association Budget- Matt Christensen: Most things stayed the same, changed out salaries, membership dues were down. It was similar to the year before. He increased the Executive Director's salary from \$12,000 to \$20,000 believing it was on the high side.

Aaron thought if we were no longer using square as a service, that we should get rid of it and solely use the stripe card reading service. Motion made by Matt to discontinue the use of square card reading service, seconded by Aaron; motion carried. Matt asked about who to contact and what was needed for taxes. Motion to approve 2019/2020 budget made by Patty, seconded by Aaron; motion carried.

New Business:

4) Website Issues: Chris had called Ecliptic about how unhappy he was with problems we were having with registrations being double billed and having trouble with membership dues.

Other Business:

5) Next Meeting Date: August 28, 2019 9:30 am CT

Meeting Adjourned: Motion to adjourn made by Matt, seconded by Patty; motioned carried 10:35 am.