

NDSWRA MONTHLY MEETING

August 28, 2019

9:30 AM CT.

Call Meeting to Order, Chris Kreger: 9:40 am.

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

Absent: Aaron Praus and Joe Ruby.

Others Attending: Jennifer Pickett, Connie Gulleson and Diana Trussel.

Agenda Additions and Approval: 1) Software for Association Computer. 2) Moving Conference Committee Update up to Executive Directors spot in the

agenda. Motion to approve agenda changes made by Mike, seconded by Justin; motion carried.

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

Approval of the Treasurer's Report: Insurance, Matt paid the bill last month, it did not go through, so the insurance company sent out another invoice, Matt paid it and it is taken care of.

Summary of the Association's Accounts:

Association's Checking Account:

\$92,608.93

Association's Savings Account:

\$43,301.75

Association's CD Account:

\$8,577.45

Total Funds are at:

\$145,488.13

Motion to approve Treasurer's Report made by Patty, seconded by Justin; motion carried.

Old Business:

1) Conference Committee Update, Diana Trussel: A copy of the Joint Conference Budget and Expense was sent to all of you. Also, in there you received the registration numbers. Volunteers were asked to help in selecting the award winners and scholarship winners Chris, Todd and Justin will look at the applications.

Joint Committee voted that the conference would take care of the stripe fees. Chris was going to send out an e-mail looking for any potential board members.

There will be a Joint Board meeting at 8am Tuesday the 10th afterwards we will break up into our separate state board meetings.

2) Executive Director Position, Justin Soberaski: Last week the committee recommended Dwyer Law Group LLC and the board this morning voted to ratify their recommendation. Chris Kreger abstained. Justin will contact Dwyer Law Group and see if they accept and see if they will be able to attend the conference.

New Business:

3) Supporting Organization: There was discussion about becoming a supportive member of an Energy organization, looking at putting their link on our website, most board members thought it would be a good fit for our association.

4) Software for the association's computer: Chris discussed the problems with the computer, wanting to know if we want to or need to update the software. Mike was going to check if could find a better deal out there for the association. Subscription for one year is \$100. Permanent would be \$250. Motion to spend up to \$250 made by Todd, seconded by Matt; discussion by Matt and Sherwin both agreed that a subscription would be better for updates: motion carried.

Other Business: Next Meeting 8am at hotel Sept. 10

Meeting Adjourned: Motion made by Mike, seconded by Matt; motion carried.