

NDSWRA Special meeting

August 28, 2019

9:00 AM

Meeting Called to Order, Justin Soberaski Vice

President: 9:15 AM CT.

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

Absent: Aaron Praus, Joe Ruby, Matt Christensen and abstaining from the meeting was Chris Kreger.

Others Attending: Jennifer Pickett

Agenda Approval: Mike made a motion to approve the agenda, seconded by Sherwin; motion approved.

New Business: 1) Steering Committee's Executive

Director Applicant Recommendation:

- A) Chris Kreger
- B) Primacy Group
- C) Dwyer Law Group

Dwyer Law Group was recommended because of location, cost and a better fit for the organization, motion to approve to offer the Executive Director position to Dwyer Law Group made by Mike, seconded by Sherwin; motion approved.

Motion to adjourn made by Sherwin, seconded by Todd; motion carried.

10:30am