

**Annual NDSWRA Meeting  
Sept. 12, 2019  
Radisson Hotel  
Bismarck, ND**

Call the meeting to order, Chris Kreger: 11:57 AM. CT.

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

Absent: Joe Ruby, Mike Desmond and Patty Fiorenza

Agenda Changes or Additions: Motion to accept the agenda made by Aaron Praus, seconded by Josh Kadrmas; motion carried.

Approval of Minutes: Motion to approve made by Diana Trussel, seconded by Scott Radig; motion carried.

Treasurer's Report: Summary of the Fiscal Year for NDSWRA

All balances ending July 31, 2019

Association Checking Account:	\$50,495.52
Association Saving Account:	\$44,301.75
Association CD Account:	\$8,577.45
Total Association Funds:	\$103,374.72

Association Funds Received:

Membership Dues:	\$10,966.00
Some dues were paid by credit card	
Some dues were included in conference registrations	
Interest on accounts:	\$159.33
2018 Conference Revenue	\$57,267.00
Total Funds Received:	\$68392.33

Association Expenses:

2018 Annual Conference Expenses:	\$19,437.50
Association General Expenses:	\$7,039.52
Total Association Expenses:	\$26,477.02

Motion made to accept the Treasurer's Report by Galen Bren, seconded by Rick Guillund; motion carried.

**Old Business:** Chris discussed to the members about the selection of the Dwyer Law Group for the NDSWRA Association Executive Director, Lance Gaebe introduced himself and their group to the members. Chris mentioned the replacement of Cesar Perez, with Mike Desmond to the board.

**New Business:** Chris talked about the new nominees for the board directors. Chris asked for nominations from the floor. Aaron Praus cast a unanimous ballot for the three nominees. Major majority voted to elect the three nominees Andrew Feia, Rachel Gornowicz and Rick Scheiber. Next Conference date is September 15,16 and 17 2020 in Grand Forks.

**Meeting Adjourned:** Motion to adjourn made by Aaron Praus, seconded by Jennifer Pickett; motion carried. 12:10 PM. CT.