



# Minutes of Annual NDSWRA Organizational Meeting

September 21, 2017 @ 12:00pm

## **Call Meeting to Order – Jennifer Pickett**

Called to order at 11:13 am

## **Roll Call – Chris Kreger**

Directors Present: Kevin Magstadt, Chris Kreger, Aaron Praus, Jennifer Pickett, Sherwin Wanner, and Todd Flynn.

Directors Absent: Joe Ruby, Patti Foreneza, & Justin Soberaski.

Others Present: Kris Magstadt

## **Approval of Minutes from last organizational meeting: -Chris Kreger**

Chris Kreger requested approval of the minutes of the last organizational meeting.

**Kevin Magstadt moved to approve the minutes, Todd Flynn seconded: motion Carried.**

## **Introduction of New Members: - Jennifer Pickett**

Jennifer congratulated Chris Kreger for his re-election to the board. Justin was not present for his introduction but Jennifer discussed his membership and career.

## **Secretary and Treasurer positions:**

The Board discussed whether these positions should once again be combined. After statements from Sherwin and Chris, it was determined that the time demands were better distributed by keeping the positions separated.

## **Election of officers:**

Kevin Magstadt nominated Sherwin Wanner for the new President. After some discussion Sherwin accepted the nomination.

**Kevin Magstadt moved to elect Sherwin Wanner as President of the Association, Aaron Praus seconded the nomination: motion carried**

Aaron Praus nominated Kevin Magstadt for Vice President. Kevin Accepted



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**Aaron moved to elect Kevin Magstadt as Vice president of the Association, Jennifer Picket seconded the motion: motion carried.**

Kevin Magstadt nominated Jennifer Pickett for Secretary, Jennifer accepted.

**Kevin Magstadt moved to elect Jennifer Pickett Secretary of the Association, Aaron Praus seconded the motion: motion carried.**

Todd Flynn nominated Aaron Praus as Treasurer. Following some discussion Aaron accepted.

**Todd Flynn moved to elect Aaron Praus as Treasurer of the Association, Jennifer Pickett seconded the motion: motion carried.**

## Other Business:

The Board discussed the need to get all Board members involved in the work of the Board. It was the consensus of the members that Sherwin could draft a letter to all the Board members asking for their commitment to participate.

The Board briefly discussed the conference. Suggestions to keep in mind for the next one included:

- Start the Golf Tournament earlier.
- Keep Rodeo near the conference to improve attendance or have it on the first day concurrent with the Golf and/or tours.
- Potentially change the length of the conference and discuss adjusting the credits for the conference with the Department of Health.

The Board further discussed the layout of this conference and reviewed how the tours were being attended. Preliminary results of the raffle were discussed and it appeared we only made a few dollars from it. Ideas were discussed to modify the raffle for better results. The Board felt the help of the Fargo Area Central Visitors Bureau was very helpful.

Ideas for changes in venue for some of the future conferences were discussed.

The next regular Board Meeting was discussed. It was determined it will be October 26<sup>th</sup> at 9:30am Central Time.

**Aaron Praus moved to adjourn the meeting and Jennifer Picket seconded: meeting adjourned at 12:50pm**