

NDSWRA MARCH MEETING

March 27, 2019

Meeting Called To Order, Chris Kreger: 9:32 A.M. Central

Agenda Approval: Approved.

Roll Call, Todd Flynn: Aaron Praus, Patty Fiorenza, Chris Kreger, Todd Flynn, Justin Soberaski, Sherwin Wanner, Mike Desmond and Joe Ruby.

Absent: Matt Christensen

Treasurer's Report: Patty made a motion to accept Treasure's Report, seconded by Sherwin; motion carried.

March Treasurer's Summary:

Association Checking Account.....\$39,523.71

Association Savings Account.....\$44,268.82

Association CD Account.....\$8,442.37

Total Association Funds are.....\$92,234.90

Minutes: Sherwin made a motion to accept the minutes, seconded by Joe; motion carried.

Old Business: 1) Executive Directors Position Update: Stieger Group is still in legislative session, discussion about putting an ad in the newspapers.

2) Conference Committee Update: Did not meet this last month, supposed to be meeting this month.

New Business: 3) Publish Members List (section 5 bylaws): List has been published.

4) Board Vacancy (section 8 bylaws): Mike Desmond has been asked to take over Cesar Perez's term. Aaron made a motion for Mike Desmond to take over the open board position, seconded by Patty; motion carried.

Other Business: 5) Banner Repair: Connie found parts to replace the parts that were broken on the association banner at a cost of \$175. Aaron made a motion to spend \$175 to purchase the replacement parts, seconded by Joe; motion carried.

6) Next Meeting: April 24, 2019 9:30 A.M. Central

Motion to Adjourn: Motion made by Joe, seconded by Mike; meeting adjourned at 9:52 A.M.