

NDSWRA BOARD MEETING

April 24, 2019

Meeting called to order, Chris Kreger: 9:32 am.

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

Absent: Joe Ruby

Others: Diana Trussel

Agenda Approval: Motion to approve the agenda made by Justin, seconded by Mike; motion carried.

Minutes: Motion to approve the minutes made by Aaron, seconded by Mike; motion carried.

Treasurer's Report: Discussion about an insurance invoice; Diana asked if Matt had paid for a sponsorship for the KNDC contest.

Summary of the association's accounts:

| | |
|------------------------------------|-------------|
| Associations checking account..... | \$38,723.68 |
| Associations savings account..... | \$44,285.19 |
| Associations CD account..... | \$8,442.37 |
| Total Associations Funds..... | \$91,451.24 |

Motion to approve the insurance invoice, the sponsoring of the KNDC contest and the Treasurer's Report made by Aaron, seconded by Patty; motion carried.

Old Business:

1) Executive Directors Position: Nothing new to report.

2) Conference Committee Update: Diana reported they set the budget fees for the conference, set the speaker rates, have Tuesday entertainment planned and a call for speakers was sent out. Discussion on where the membership list was all sent to. Chris mentioned that he felt the conference agenda was moving forward nicely. Sherwin had to leave the meeting.

New Business:

3) Workshops: Diana reported talks have started on workshops, looking at the month of July.

Other Business:

4) Next Meeting Date: May 22, 2019 9:30 am CT

Motion made to adjourn the meeting by Matt, seconded by Aaron; motion carried, meeting adjourned at 10:00 am.