

**NDSWRA  
 Director’s Organizational Meeting  
 Wednesday, September 30, 2020  
 Conference Call Via Zoom**



Called to order at 9:59 a.m. CT by Chris Kreger.

**ROLL CALL**

	<b>Board Members</b>		<b>Others Attending</b>
x	Andrew Feia - President		Todd Flynn 2019/2020 Secretary
x	Rachel Gornowicz – Vice President		Chris Kreger – 2019/2020 President
x	Matt Christensen - Treasurer		
x	Mike Desmond - Secretary		Linda Fisher – Dwyer Group
x	Justin Soberaski		Lance Gaebe – Dwyer Group
x	Alexis Craig		Julie Ellingson – Dwyer Group
x	Bill Cheney		
x	Paula Gores		Additional Zoom Participants
	Rick Schreiber		

(Prior to officially convening this meeting, Chris Kreger provided an overview of the job duties of each of the Association officers.)

**APPROVAL OF MINUTES**

Minutes from the previous year’s organizational meeting were screen shared with meeting attendees and read by Chris Kreger

**Motion to Approve September 12, 2019 Director’s Meeting Minutes**

- 1<sup>st</sup>: Mike Desmond
  - 2<sup>nd</sup>: Josh Kadrmaz
- Approved*

**BOARD OF DIRECTORS OFFICER ELECTION**

**Motion to nominate Andrew Feia for President.**

- 1<sup>st</sup>: Justin Soberaski
  - 2<sup>nd</sup>: Paula Gores
- Approved*

**Motion to nominate Rachel Gornowicz for Vice President.**

- 1<sup>st</sup>: Justin Soberaski
  - 2<sup>nd</sup>: Matt Christensen
- Approved*

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**Motion to nominate Michael Desmond for Secretary.**

1<sup>st</sup>: Justin Soberaski  
2<sup>nd</sup>: Rachel Gornowicz  
*Approved*

**Motion to nominate Matt Christensen for Treasurer.**

1<sup>st</sup>: Justin Soberaski  
2<sup>nd</sup>: Mike Desmond  
*Approved*

**OTHER BUSINESS**

**Monthly Meeting Schedule**

There was consensus that the monthly meetings continue to be held on the last Wednesday of each month.

**Test Period for Website**

Matt Christensen alerted the Board that he would go ahead with signing the paperwork to initiate the trial period with Flipcause.

**Appreciation**

Justin Soberaski extended appreciation to outgoing Board members and suggested they be gifted with a token of the Association's appreciation for a job well done.

**New Board Members**

New Board members took a few minutes to introduce themselves to the group and express their enthusiasm for advancing the mission of the NDSWRA.

**MOTION TO ADJOURN**

1<sup>st</sup>: Matt Christensen  
2<sup>nd</sup>: Mike Desmond  
*Approved*

**Adjourned at 10:20 AM CT by Andrew Feia, President.**