

NDSWRA
Board of Directors Meeting Minutes
Wednesday, Mar. 29, 2023
Via Zoom



Called to order at 10:30 a.m. CT by Paula Gores, President.

Roll Call

Secretary

	Board Members		Others Attending
X	Paula Gores, President	X	Linda Fisher, Dwyer Hanson Group
	Lexi Craig, Vice President	X	Julie Ellingson, Dwyer Hanson Group
X	Sean Mackiewicz, Secretary		
	Rick Schreiber, Treasurer		
X	Alesha Dockter		
X	Andrew Feia		
X	Bill Cheney		
	Kayla Emmons		
X	Sharon Lipsh		

CONSENT AGENDA APPROVAL

- Mar. 29, 2023 Agenda
- Feb. 22, 2023 Board Meeting Minutes
- Feb. 22, 2023 Special Membership Meeting Minutes
- Treasurer’s Report (as of 02-28-23)

Checking:	\$37,531.38
Savings:	44,510.81
CD:	8,757.99
<u>Scholarship:</u>	<u>2,901.00</u>
Total Funds:	\$93,701.18

A motion to approve the consent agenda was made by Sean Mackiewicz and seconded by Andrew Feia.
 Motion carried.

Executive Director’s Report. Projects underway include finalizing spring workshop details and opening registration, finalizing Earth Day event details, newsletter distribution, collaborating with NDDPI on the student scholarship announcement for 2023 and preparation of interim tax return. A workshop registration report was provided.

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Committee Reports –

<u>Policy Resolution</u>	Gores
No meeting report.	
<u>Program/Education</u>	Craig
The Committee met on Mar. 8 to finalize an agenda for the April workshop.	
<u>Finance</u>	Schreiber
No meeting report.	
<u>Membership</u>	Craig
No meeting report.	
<u>Nominating</u>	Emmons
No meeting report.	
<u>Awards/Scholarships</u>	Craig
No meeting report.	
<u>Marketing/Website</u>	Emmons
No meeting report.	

OLD BUSINESS

Bylaws Revision Follow Up: With the recent update to the Bylaws budget year, a tax return will need to be filed to bridge the resulting gap to make the change effective for 2023. With the current Association budget expiring in July, there was discussion relating to creating an interim budget to carry through to the end of December 2023. **A motion to amend the current budget to authorize spending through December 31, 2023 was made by Bill Cheney and seconded by Sharon Lipsh.** Motion carried.

NEW BUSINESS

MOTION TO ADJOURN

Motion to adjourn was made by Alesha Dockter and seconded by Andrew Feia. Motion carried.

Adjourned at 10:46 a.m. CT by President Gores.

Next meeting will be Apr. 26, 2023 at 10:30 a.m. CT