

**NDSWRA
Board of Directors Meeting
Wednesday, April 27, 2022; 10:30 AM
Zoom Conference Call**



Called to order at 10:30 AM CT by Andrew Feia, President

ROLL CALL

| | Board Members | | Others Attending |
|----------|----------------------------------|----------|------------------------------|
| X | Andrew Feia, President | | Linda Fisher, Dwyer Group |
| X | Rachel Gornowicz, Vice President | x | Julie Ellingson, Dwyer Group |
| X | Michael Desmond, Secretary | | |
| X | Rick Schreiber, Treasurer | | |
| X | Kayla Emmons | | |
| X | Nickalas Blackwell | | |
| X | Alexis Craig | | |
| X | Bill Cheney | | |
| X | Paula Gores | | |

AGENDA APPROVAL

Motion to approve the agenda was made by Schreiber and seconded by Desmond. Motion carried.

APPROVAL OF MINUTES

Motion to approve minutes of March 23, 2022 was made by Gores and seconded by Blackwell Motion carried.

APPROVAL OF TREASURER REPORT (AS OF MARCH 31, 2022)

| | |
|---------------------|------------------|
| Checking: | 38,696.27 |
| Savings: | 44,451.60 |
| CD: | 8,757.99 |
| Total Funds: | 91,905.86 |

Motion to approve the Treasurer's report was made by Desmond and seconded by Cheney. Motion carried.

EXECUTIVE DIRECTOR'S REPORT

- No report at this meeting.

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COMMITTEE REPORTS

Policy Resolution Gores
Nothing to Report

Program/Education Gornowicz
Gornowicz gave a report on the recycling workshop hosted by NDSWRA. The workshop was held in Bismarck on April 20 and was attended by 35 individuals. Speakers and topics were well received.

Finance Schreiber
Schreiber continues to attempt working with Gate City with little success. Has been visiting with a financial advisor at Cornerstone in Watford City about equity investment. There was discussion related to the possibility of changing banks but there didn't seem to be much of an appetite for pursuing it. Research will continue.

Membership Gornowicz
Met first week of April – assigned members to contact non-renewed members from the previous year.

Nominating Emmons
Four current Board members will be ending their three- year terms in 2022.

Awards/Scholarships Craig
Met April 12 to discuss scoring matrix and will be meeting again in May to include the policy group to look at establishing policy for awarding.

Marketing/Website Emmons
Met April 13 and discussed the possibility of presenting member logos on front page of website similar to ND Petroleum Council. Emmons has established a LinkedIn account for the Association. There was also a suggestion to increase the marketing budget to allow additional contact with industries that we haven't "targeted" in the past. A motion to table the discussion was made by Desmond and seconded by Gores. Motion carried.

Joint Conference Feia
The April meeting was cancelled. Still dealing with a shortage of speakers and hope to fill out some of those slots prior to the May meeting with South Dakota.

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Keep North Dakota Clean Grade Sponsorship

Craig

This item was held over from the previous meeting.

Motion to provide a \$600 sponsorship for the was made by Mike Desmond and seconded by Rachel Gornowicz. Motion carried.

MOTION TO ADJOURN

Motion to adjourn was made by Desmond and seconded by Gornowicz. Motion carried.

Adjourned at 11:06 AM CT by Feia.

Next Board meeting will be held via conference call at 10:30 AM CT, May 25th.