

**NDSWRA
Board of Directors Organizational Meeting Minutes
Tuesday, September 27, 2022, 10:30 a.m. CT
Via Zoom**



Called to order at 10:30 a.m. CT by Andrew Feia.

ROLL CALL

	Board Members		Others Attending
x	Andrew Feia	x	Linda Fisher, Dwyer Hanson Group
x	Sharon Lipsh		Julie Ellingson, Dwyer Hanson Group
	Alesha Dockter		
x	Rick Schreiber	x	Rachel Gornowicz
x	Kayla Emmon		Michael Desmond
x	Alexis Craig		
x	Bill Cheney		
x	Paula Gores		
x	Sean Mackiewicz		

Feia welcomed new Board members Sean Mackiewicz and Sharon Lipsh, who made their own introductions. Current Board members each did introductions as well. Feia thanked outgoing Board members Rachel Gornowicz and Mike Desmond for their service to the Board over the past three years.

BOARD OF DIRECTORS OFFICER ELECTION

Motion to nominate Paula Gores for President.

- 1st: Sharon Lipsh
 - 2nd: Kayla Emmons
- Approved*

Motion to nominate Lexi Craig for Vice President.

- 1st: Lexi Craig (volunteered)
 - 2nd: Bill Cheney
- Approved*

Motion to nominate Sean Mackiewicz for Secretary.

- 1st: Sean Mackiewicz (volunteered)
 - 2nd: Rick Schreiber
- Approved*

Motion to nominate Rick Schreiber for Treasurer.

- 1st: Rick Schreiber (volunteered)
 - 2nd: Bill Cheney
- Approved*

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OTHER BUSINESS

Monthly Meeting Schedule

Monthly meetings will be scheduled for the 4th Wednesday of each month at 10:30 a.m. CT, unless scheduling conflicts require rescheduling by Board consensus.

1st: Rick Schreiber
2nd: Paula Gores
Approved

MOTION TO ADJOURN

1st: Rick Schreiber
2nd: Sean Mackiewicz
Approved

Adjourned at 10:50 a.m. by Andrew Feia, outgoing President.

Next meeting will be Wednesday, October 26th at 10:30 a.m. CT via Zoom.