

**NDSWRA  
Board of Directors Meeting  
Wednesday, October 27, 2021, 10:30 AM, CT  
Zoom Conference Call**



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

**ROLL CALL**

	<b>Board Members</b>		<b>Others Attending</b>
X	Andrew Feia, President	X	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		
	Alexis Craig		
X	Bill Cheney		
X	Paula Gores		

**AGENDA APPROVAL**

**Motion to approve the agenda was made by Mike Desmond and seconded by Nickalas Blackwell.**  
Motion carried.

**APPROVAL OF MINUTES**

**Motion to approve minutes of October 8, 2021 was made by Nickalas Blackwell was seconded by Paula Gores.** Motion carried.

**APPROVAL OF TREASURER REPORT (AS OF SEPTEMBER 30, 2021)**

Checking:	\$47,448.58
Savings:	44,418.24
<u>CD:</u>	<u>8,757.99</u>
<b>Total Funds:</b>	<b>\$100,624.81</b>

**Motion to approve the Treasurer's report was made by Paula Gores seconded by Nickalas Blackwell.**  
Motion carried.

Relating to the Treasurer's report, Rick noted that it was time for annual tax preparation. **A motion to retain Ritter Adair to complete the 2021 tax preparation and filing for a fee not to exceed \$950-\$1000 was made by Paula Gores and seconded by Rick Schreiber.** Motion carried.

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**EXECUTIVE DIRECTOR’S REPORT**

Activity this month has been limited to standard monthly administrative duties (board meeting, email, accounting, website maintenance, membership follow-up, etc.)

**OLD BUSINESS**

**Committee Assignments:** The following committees and participants have been established to operate through the next annual conference which will be a joint event with SDWMA.

	<b>Andrew</b>	<b>Rachel</b>	<b>Mike</b>	<b>Rick</b>	<b>Nickalas</b>	<b>Lexi</b>	<b>Bill</b>	<b>Kayla</b>	<b>Paula</b>
Policy						X			X
Program/Education	X	X	X			X		X	
Finance	X			X	X		X		
Membership	X	X	X					X	X
Nominating					X			X	X
Awards/Scholarships					X	X	X		
Marketing/Web			X				X	X	

**Sharing Member Contact Information -**

**Motion to share member contact information with other members and exhibitors upon request was made by Mike Desmond and seconded by Paula Gores. Motion carried.**

**MOTION TO ADJOURN**

**Motion to adjourn was made by Rick Schreiber and seconded by Mike Desmond. Motion carried.**

**Adjourned at 11:20 AM CT by Andrew Feia, President.**

**Next Board meeting will be held via conference call on November 24, 2021, 10:30 AM, CT.**