

MINUTES

NDSWRA Board of Directors
Alerus Center – Mtg Rm 2
August 31, 2021, 10:00 AM CT



Called to order at 10:00 AM CT by Andrew Feia, President

ROLL CALL

	Board Members		Others Attending
	Andrew Feia, President		Linda Fisher, Dwyer Group
	Rachel Gornowicz Vice President		
	Mike Desmond, Secretary		
	Matt Christensen, Treasurer		
	Justin Soberaski		
	Rick Schreiber		
	Alexis Craig		
	Bill Cheney		
	Paula Gores		

AGENDA APPROVAL

Motion to approve the agenda was made by Rick Schreiber and seconded by Matt Christensen. Motion carried.

APPROVAL OF MINUTES

Motion to approve minutes of August 24, 2021 was made by Matt Christensen and seconded by Paula Gores. Motion carried.

APPROVAL OF TREASURER REPORT

Motion to approve the Treasurer's report as of July 31, 2021 was made by Bill Cheney and seconded by Lexi Craig. Motion carried.

OLD BUSINESS

2021 Fall Conference Committee Update

-Attendees reviewed list of conference assignments and last minute details.

Approval of the 2021/22 Association Budget

Motion to approve the 2021/22 Association budget proposed by Treasurer Christensen was made by Mike Desmond and seconded by Rachel Gornowicz. Motion carried.

MOTION TO ADJOURN

Motion to adjourn at 9:39 was made by Matt Christensen and seconded by Lexi Craig. Motion carried.

Next Meeting Date – To be Determined With New Board