



Minutes of NDSWRA Annual Meeting

September 16th, 2015 @ 12:00pm

Call Meeting to Order – Aaron Praus

Called to order at 12:46 pm

Roll Call – Chris Kreger

Directors Present: Kevin Magstadt, Chris Kreger, Aaron Praus, Josh Kraft, Jennifer Pickett, Sherwin Wanner, Dave Bell, and Todd Flynn.

Directors Absent: Sheryl Garling.

Others Present: Sherryl Koop & Diana Trussell and Various Association Members

Agenda

Aaron Praus requested approval of the agenda

Kevin Magstadt moved to approved the agenda and Todd Flynn seconded: Motion Carried

Secretary's Report

Chris Kreger read the minutes of the last annual meeting. No corrections were noted.

Jennifer Pickett moved to approve the Minutes and Kevin Magstadt seconded: Motion Carried.

Treasurers Report

Sherwin Wanner reviewed the status of the Association Budget. This included the symposium and regular budget. Sherwin Reported that the association had a total of \$67,632.47 in total association funds. For the year he reported that the association had taken in \$66,339.08 and had total expenditures of \$45,991.96 for the symposium and \$22,233.31 other operating expenses for the year. These numbers represent an under budget report for the year.

Todd Flynn moved to accept the Treasurer's report and Kevin Magstadt seconded the motion: Motion Carried.

Executive Directors Report:

Sherryl Koop welcomed everyone to the Symposium and thanked the South Dakota Association for hosting this year's Symposium. Sherryl encouraged members to visit the association web site and provide any comments they may have to her to improve the site. Sherryl discussed the workshops the Association sponsored over the year and encouraged members to provide feedback and ideas for future workshops. Sherryl thanked Diana Trussell and the Department of Health for their assistance with the past and future workshops. Sherryl also reminded members that the next Symposium will be held in Fargo the 19th through the 21st of September 2017 at the Hilton Garden Inn.



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New Business

Nominations for the Board of Directors

Nominations for the Board were reviewed. On the ballot were included Rick Schreiber, Dave Bell, Sherwin Wanner and Aaron Praus. Added to the nominations during the meeting were: Joe Ruby, Brent Olmstead, Justin Melby and Michael Deasmond.

Kevin Magstadt moved to close the nominations and Jennifer Picket seconded: Motion Carried.

Review of Proposed Changes to the Association By-Laws.

Aaron Praus reviewed the changes to the Association By-Laws that the Association Board had prepared. The By-Laws had previously been sent to the membership in accordance with the current By-Laws.

Jennifer Picket moved to approve the By-Laws as presented and Todd Flynn seconded. A vote by show of hands of the membership was taken. 24 hands were raised in favor of the motion and no hands were raised in opposition. *Note the approved version is attached.*

Membership Fee Increase

Aaron Praus spoke to the membership increase and explained the Boards decision for it.

Other Business:

Aaron reminded all that the next Symposium would be held at the Hilton Garden Inn in 2017. He also informed the crowd the 2018 Symposium will be held in August at the Dickinson Astoria and the 2019 Symposium will be a joint conference again at the Radisson in Bismarck.

Kevin Magstadt moved to adjourn the meeting and Josh Kraft seconded: Meeting adjourned at 1:11pm MT



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Attachment: Adopted By-Laws of the Association.