

**NDSWRA  
Board of Directors Meeting Minutes  
Wednesday, April 23, 2025  
Via Zoom**



Called to order at 10:32 a.m. CST by President, Paula Gores.

Roll Call

Secretary

	<b>Board Members</b>		<b>Others Attending</b>
X	Paula Gores, President	X	Linda Fisher, Dwyer Hanson Group
X	Rachel Shumaker, Vice President		Julie Ellingson, Dwyer Hanson Group
X	Dalten Kuhn, Secretary		
X	Rick Schreiber, Treasurer		
X	Gretchen Anderson		
X	Alesha Dockter		
X	Andrew Feia		
X	Sharon Lipsh (joined at "Committee Reports")		
	Bryan Weldon		

**CONSENT AGENDA APPROVAL**

- Apr. 23, 2025 Meeting Agenda
- Mar. 26, 2025 Meeting Minutes

**A motion to approve the consent agenda was made by Alesha Dockter and seconded by Dalten Kuhn  
Motion carried.**

**Treasurer's Report (as of 03-31-25)**

Checking: \$47,147.84  
 Savings: 14,709.75  
 CD #1 9,263.96  
 CD #2 31,505.34  
 Scholarship: 1,624.03  
**Total Funds: \$104,250.92**

**Executive Director's Report**

**April 2025 NDSWRA/SWANA Workshop Report:** The spring workshop held in Moorhead, MN had around 40 in online and in-person attendance. The program was well received, and contacts were made pertaining to possible topics and speakers at the 2025 fall conference. Final accounting for the event is not yet complete.

In recognition of NDSWRA providing administrative services for the event, **a motion to approve a 60/40 split of net proceeds between NDSWRA and SWANA respectively was made by Rick Schreiber and seconded by Alesha Dockter.** Motion carried. There was informal SWANA concurrence with this approach at a previous SWANA meeting.

Additionally, **a motion to direct NDSWRA's portion of the workshop proceeds to the NDSWRA scholarship fund was made by Paula Gores and seconded by Rachel Shumaker.** Motion carried.

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**Membership Dues Project Update:** Work to implement the Board’s new dues policy is well under way with around half of current members responding to a request for membership category confirmations. No significant challenges have been noted.

**Committee Reports**

- **Policy/Resolution** –This committee, along with Awards/Scholarships will be meeting to review scholarship application requirements and to establish a scoring mechanism for Greener North Dakota Award and Leadership Award nominations. **Lipsh**
- **Program/Education** -No report **Shumaker**
- **Finance** – No report **Schreiber**
- **Membership** – No report **Shumaker**
- **Nominating** – No Report **Gores**
- **Awards/Scholarships** – No Report (See Policy/Resolution Comments) **Gores**
- **Marketing/Website** – Work continues on establishing a more robust social media presence and terminating the “old” Association LinkedIn account. **Kuhn**

**OTHER BUSINESS**

**ADJOURN**

**A motion to adjourn was made by Sharon Lipsh and seconded by Rachel Shumaker. Motion carried.**

Meeting adjourned at 11:08 a.m. CST by President Gores.

**The next meeting of the Board will be May 28, 2025 at 10:30 a.m., CST via Zoom.**

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