

**NDSWRA
Board of Directors Meeting Minutes
Wednesday, May 28, 2025
Via Zoom**



Called to order at 10:33 a.m. CST by President, Paula Gores.

Roll Call

Secretary

	Board Members		Others Attending
X	Paula Gores, President	X	Linda Fisher, Dwyer Hanson Group
X	Rachel Shumaker, Vice President		Julie Ellingson, Dwyer Hanson Group
X	Dalten Kuhn, Secretary		
	Rick Schreiber, Treasurer		
X	Gretchen Anderson		
	Alesha Dockter		
X	Andrew Feia		
X	Sharon Lipsh (joined during "Exec Dir Report")		
x	Bryan Weldon		

CONSENT AGENDA APPROVAL

- May 28, 2025 Meeting Agenda
- Apr. 23, 2025 Meeting Minutes

A motion to approve the consent agenda was made by Andrew Feia and seconded by Bryan Weldon. Motion carried.

Treasurer's Report (as of 04-30-25)

Checking: \$45,845.23
Savings: 14,709.75
CD #1 9,263.96
CD #2 31,505.34
Scholarship: 1,624.04
Total Funds: \$102,948.32

Executive Director's Report

Website updates have been completed to allow online recurring membership payments reflecting the new fee structure. Conference planning for the fall conference in Medora is a priority. A meeting with the planning committee will be held the first week in June.

Scholarship/Awards Requirements & Scoring

A motion to update the scholarship scoring tool to give points preference to ND residents attending North Dakota schools, and recognizing NDSWRA membership longevity was made by Rachel Shumaker and seconded by Dalten Kuhn. Motion carried.

A motion to approve the recommended scoring tool for the Leadership and Greener ND Awards was made by Bryan Weldon and seconded by Andrew Feia. Motion carried.

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Committee Reports

- **Policy/Resolution** –No Report **Lipsh**
- **Program/Education** - No report **Shumaker**
- **Finance** – No report **Schreiber**
- **Membership** – No report **Shumaker**
- **Nominating** – No Report **Gores**
- **Awards/Scholarships** – No Report **Gores**
- **Marketing/Website** – New LinkedIn account has been updated. Still working on terminating the old account. **Kuhn**

OTHER BUSINESS

ADJOURN

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

Meeting adjourned at 11:30 a.m. CST by President Gores.

The next meeting of the Board will be June 18, 2025 at 10:30 a.m., CST via Zoom.

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