

**NDSWRA
Board of Directors Meeting Minutes
Monday, July 1, 2024
Via Zoom**



Called to order at 11:02 a.m. CDT by Paula Gores, President.

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	Andrew Feia, Secretary		
X	Rick Schreiber, Treasurer		
X	Alesha Dockter		
X	Kayla Emmons (After ED Updates)		
X	Dalten Kuhn		
X	Sharon Lipsh		
X	Sean Mackiewicz		

CONSENT AGENDA APPROVAL

- July 1, 2024 Meeting Agenda
- May 22, 2024 Meeting Minutes

A motion to approve the consent agenda was made by Rachel Shumaker and seconded by Alesha Dockter. Motion carried.

Treasurer’s Report (as of 05-31-24)

Checking:	\$41,094.44
Savings:	14,658.39
CD #1	8,810.61
CD #2	30,000.00
<u>Scholarship:</u>	<u>2,076.29</u>
Total Funds:	\$96,639.73

Executive Director’s Updates

- **Membership Update:** The Board affirmed that despite membership payments covering a 12-month period, payments coming in ahead of the expiration would not reset the annual renewal date. For example, if a membership expires 07-12-24 and the payment for the following year is received 06-18-24, the new expiration would be 07-12-25.
- **Equipment Purchase:** The projector purchase approved by the Board at an earlier meeting has been completed.
- **Fall Conference Raffle Permit:** The City of Fargo has approved a 50/50 raffle permit for the 2024 fall conference.
- **2025 Fall Conference:** The Theodore Roosevelt Medora Foundation has provided an updated proposal for September 16-18, 2025 and the Medora Community Center has availability for those dates as well. Contracts will be requested from both.

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NDSWRA Grant Sponsor: The partnership agreement for a baler facility expansion grant drafted by the City of Dickinson and reviewed by City of Dickinson legal counsel was discussed with no concerns voiced.

A motion to approve a partnership agreement with the City of Dickinson was made by Rick Schreiber and seconded by Kayla Emmons. Motion carried with Rachel Shumaker recusing.

Committee Reports

- Policy/Resolution – No Report Lipsh
- Program/Education – planning status report was shared with the Board Shumaker

A motion to secure a transportation contract with Valley Bus for tours was made by Alesha Dockter and seconded by Paula Gores. Motion carried.

A motion to book Comedian John Deboer for fall conference entertainment was made by Sharon Lipsh and seconded by Rachel Shumaker. Motion carried.

There was consensus to forgo a golf event in Fargo this fall due to late season weather uncertainties.

- Finance – No Report Schreiber
- Membership – No Report Shumaker
- Nominating – No Report Gores
- Awards/Scholarships – No Report Gores
- Marketing/Website – No Report Kuhn

OTHER

Rachel Shumaker provided an update pertaining to interest expressed by SWANA to host joint operator training with NDSWRA. SWANA personnel will be invited to a future meeting to discuss the possibility of scheduling an event for spring 2025.

ADJOURN

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

Adjourned at 11:44 a.m. CDT by President Gores.

Next meeting will be July 23, 2024 at 1:00 p.m. CDT

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