

**NDSWRA
Board of Directors Organizational Meeting Minutes
Thursday, October 24, 2024
Hilton Garden Inn, Fargo, ND**



Called to order at 11:43 a.m. CT by President, Paula Gores.

ROLL CALL

	Board Members		Others Attending
	Gretchen Anderson	X	Linda Fisher, Dwyer Hanson Group
X	Alesha Dockter		
X	Andrew Feia		
X	Paula Gores		
X	Dalten Kuhn		
	Sharon Lipsh		
X	Rachel Shumaker		
X	Bryan Weldon		

BOARD OF DIRECTORS OFFICER ELECTION

Motion to nominate Paula Gores for President.

- 1st: Rick Schreiber
- 2nd: Rachel Shumaker

Motion to nominate Rachel Shumaker for Vice President.

- 1st: Andrew Feia
- 2nd: Bryan Weldon

Motion to nominate Dalten Kuhn for Secretary.

- 1st: Andrew Feia
- 2nd: Rick Schreiber

Motion to nominate Rick Schreiber for Treasurer.

- 1st: Alesha Dockter
- 2nd: Paula Gores

Motions offered for approval in a single combined action. All members present voting aye.

NDSWRA
Board of Directors Organizational Meeting Minutes
Thursday, October 24, 2024
Hilton Garden Inn, Fargo, ND



OTHER BUSINESS

Monthly Meeting Schedule

There was Board consensus to continue to schedule monthly meetings for the 4th Wednesday of each month at 10:30 a.m. CT, unless scheduling conflicts require rescheduling as requested by the Board.

2026 Fall Conference Venue

There was consensus to consider holding the 2026 fall conference in Jamestown. It was also suggested to consider Watford City for future events; possibly 2027.

2024 Fall Conference Observations

- In light of ongoing challenges with sufficient audio in various venues (including tours), the Association should purchase a portable speaker and a blue tooth speaker for future events.
- We should reinstate the practice of providing recycling receptables at our events.
- Investigate options for reducing door slamming interruptions during sessions.

A post-conference survey will be sent to all attendees.

MOTION TO ADJOURN

1st: Andrew Feia
2nd: Alesha Dockter
Motion carried.

Adjourned at 12:07 by President, Paula Gores.

Next meeting will be Wednesday, November 20, 2024 at 10:30 a.m. CT via Zoom.