

ND IAWP BOARD MEETING

Date: March 25, 2022

Time: 9:00 am

Location: TEAMS Meeting



Present: Jason Sutheimer, Brenda Cornell, Chad Howard, Susan Ogurek, Deanna Saragosa, Lena Trondson, Cindy Lynk

Absent: Nathan Kimball, Barry Glum, Becky Lankow

President Sutheimer called the meeting to order.

Announcements:

- None

Approval of Minutes:

- The January 28th and February 25th minutes were approved by electronic vote.

Treasurer's Report:

Checking Account \$487.50

Morgan Stanley \$18,740.68

Secretary's Report:

- Submitted the membership registration for our four new members to International.
- Current membership is 47.
- Completed the quarterly gift card drawing – Jordan Falcon and Johanna Fajardo were the winners.

Old Business:

- Learning Tree – Susan hasn't had a chance to get the verbiage updated to include certifications
- International Conference – will be held in Salem, OR June 15 - 17. Travel expenses are high since you can only fly into Portland and then need to travel an hour or so to get to Salem. Brenda moved that we offer to send one member. DJ seconded. Motion carried.

New Business:

- April social event – do bingo again

Committee Reports:

- Communications – working on newsletter to go out 4/1/22
- Conference – planning not yet started

- Membership – 4 new members
- Retirement – no report
- Learning Tree – working on updating verbiage
- Training – Lunch n’ learn in May

Director Reports:

- President – Jason Sutheimer
- President Elect – Chad Howard
- Past President – Brenda Cornell
- Secretary – Cindy Lynk
- Treasurer – DJ Saragosa
- West Area Regional Representative – Susan Ogurek
- Central Area Regional Representative – Lena Trondson
- East Area Regional Representative – Becky Lankow

Next Meeting: April 29, 2022 @ 9:00 am

Adjourn