

ND IAWP BOARD MEETING

Date: 20220429

Time: 09:00 am

Location: TEAMS Meeting



Present: Jason Sutheimer, Brenda Cornell, Chad Howard, Becky Lankow, Susan Ogurek, Deanna Saragosa, Lena Trondson, Nathan Kimball

Absent: Cindy Lynk, Barry Glum

President Sutheimer called the meeting to order.

Approval of Minutes:

- March meeting minutes were approved via electronic vote

Treasurer's Report:

Checking Account \$588.95

Morgan Stanley \$18,712.47

Old Business:

- Discussed the April Social event, virtual bingo

Committee Reports:

- Learning Tree – language has been updated on the Learning Tree parameters to include professional certification for members and providing proof of completion and proof of submission
- Training – The next Lunch n' Learn is Monday, May 9th. Rachel Iverson will be presenting on Overcoming Stress. This session will be open to all IAWP members and JSND staff. The January session with ND Parks and Rec was well received.

Director Reports:

- Past President – Brenda Cornell
 - a. Teresa Ferrie is retiring and plans to discontinue her membership
 - b. Brad Aune is interested in serving on the membership committee

Next Meeting: May 27, 2022 @ 10:00 am

Meeting was adjourned