

NDCDEA Employees Meeting
Via-Zoom
December 7th, 2021

The meeting was called to order at 1:00 p.m. by Acting President Dustin Krueger. A quorum was present. See attachment for present members.

Minutes:

The minutes were presented from the March 11th, 2021 meeting. ***Valerie Frohlich motioned to approve the minutes. Kelli Schumacher seconded the motion. Motion passed unanimously.***

Financial Report:

Darci reported that there are currently 60 paid State members and 12 Regional members. As of December 6th, 2021, there is \$90,472.47 in the account. The NDCDEA internal audit has been completed and cleared. Copies of the audit reports were sent to the directors. ***Kristina Halverson motioned to approve the Financial Report as presented by Darci Gahner. Shannon Anderson seconded the motion. Motion passed unanimously.***

Old Business:

- 2022 Above and Beyond Award
Recipient(s) will be awarded at Tree Promotion in March. Information will be emailed out sometime in February.
- 2022 Scholarship
Final GPA transcripts are needed for 2021 scholarship winners, Iris Dukart and Breanna Hosman. There will once again be two-\$1,000.00 scholarships awarded at Tree Promotion in March. Ryan Thorson will be sending out essay/email information sometime in January/February.
- 2022 Tree Promotion
Tree Promotion will be held March 15th-17th at the Downtown Radisson in Bismarck. Ryan Thorson, Kelli Schumacher, and Dustin Krueger have been planning the event. The agenda and registration information will be emailed out January/February.

New Business:

- Outdoor Heritage Fund Updates -Rhonda Kelsch

Rhonda reported that there will be no rollover funds for 2024 OHF. SHPO had trouble finalizing 2022 applications and needed some further clarification before approval. Rhonda asked that if any districts had questions concern OHF, they could give her a call or email.

- 2022 NDASCD Convention

The NDASCD convention will be back in Bismarck in November 2022.

- Summer/Fall Training Topics

Windbreak Technology Course-The NDFS might end up taking over planning/hosting this workshop, utilizing some of their resources. More information will be sent out when it becomes available.

Urban Conservation and Outreach Workshop (UCOW)-Planning on having it sometime in August/September in Bismarck. More information will be sent out when it gets closer to the date.

Directors Election:

AREA I--Shannon Anderson--Kristina Halverson nominated Shannon Anderson. Matt Olson seconded the nomination. Kristina Halverson made a motion to elect Shannon Anderson with Ryan Thorson seconding the motion. All in favor **AYE** and **MOTION APPROVED**.

AREA II--Nathan Johnson--NOT ELIGIBLE TO RUN--Nathan Johnson nominated Matt Olson. Kelli Schumacher seconded the nomination. Tokina Mcharry made a motion to cease nominations and cast a unanimous ballot with Sarah Tunge seconding the motion. All in favor **AYE** and **MOTION APPROVED**.

AREA III--Stetson Myers--Sarah Tunge nominated Stetson Myers. Matt Olson seconded the nomination. Doug Johnston made a motion to cease nominations and cast a unanimous ballot with Matt Olson seconding the motion. All in favor **AYE** and **MOTION APPROVED**.

AREA IV--Dustin Krueger--Tokina Mcharry nominated Dustin Krueger. Kari Beckman seconded the nomination. Sarah Tunge made a motion to cease nominations and cast a unanimous ballot with Kristina Halverson seconding the motion. All **AYE** and **MOTION APPROVED**.

AREA V--Sarah Tunge--NOT ELIGIBLE TO RUN--Bob Klein nominated Cassidy Fairbanks. Sarah Tunge seconded the nomination. Sarah Tunge made a motion to cease

nominations and cast a unanimous ballot with Kristina Halverson seconding the motion. All **AYE** and **MOTION APPROVED**.

AREA V--APPOINTED POSITION (Kaylee Stein) --Darci Gahner nominated Jaci Cargo. Tokina Mcharry seconded the nomination. Sarah Tunge made a motion to cease nominations and cast a unanimous ballot with Kristina Halverson seconding the motion. All **AYE** and **MOTION APPROVED**.

2022 NDCDEA DIRECTORS:

AREA I--Ryan Thorson and Shannon Anderson

AREA II--Tokina McHarry and Matt Olson

AREA III--Stetson Myers and Kari Beckman

AREA IV--Valerie Frohlich and Dustin Krueger

AREA V--Jaci Cargo and Cassidy Fairbanks

Other Business:

No other business to discuss.

Other Reports:

- Northern Plains Regional Representative-NACD-Sarah Tunge
Sarah attended some meetings in Montana and was inspired to try and setup a way to keep the districts connected by possibly starting a “call-in” style meeting, where districts can get together on a monthly basis and talk about a variety of topics. The “Conservation Collaborative Grant” project is still underway and almost complete. Sarah has been working on securing more partnerships and finalizing details...more information to come out soon.

- NDSSCC-Aaron Fields-Absent

With no further business, ***Tokina Mcharry motioned to adjourn the meeting. Stetson Myers seconded the motion. Meeting adjourned at 1:45 p.m.***

Respectfully submitted,

Kari Beckman

Kari Beckman, Secretary