NDCDEA Directors Meeting Reorganization of Directors December 7th, 2021 Via Zoom

The meeting was called to order by Acting President Dustin Krueger. Directors present were Darci Gahner, Ryan Thorson, Shannon Anderson, Tokina Mcharry, Matt Olson, Stetson Myers, Kari Beckman, Valerie Frohlich, Dustin Krueger, Cassidy Fairbanks, and Jaci Cargo.

The purpose of the meeting was to reorganize the board of directors. The results are as follows:

Dustin called for nominations for President. Stetson nominated Dustin Krueger for President. Matt Olson made a motion to cease nominations and cast a unanimous ballot with Tokina Mcharry seconding the motion. All in favor **AYE** and **MOTION APPROVED**.

Dustin called for nominations for Vice President. Darci Gahner nominated Ryan Thorson. Matt Olson made a motion to cease nominations and cast a unanimous ballot with Tokina Mcharry seconding the motion. All in favor **AYE** and **MOTION APPROVED**.

Dustin called for nominations for Secretary. Ryan Thorson nominated Kari Beckman. Tokina Mcharry made a motion to cease nominations and cast a unanimous ballot with Valerie Frohlich seconding the motion. All in favor **AYE** and **MOTION APPROVED**.

Dustin called for nominations for Treasurer. Matt Olson nominated Darci Gahner. Matt Olson made a motion to cease nominations and cast a unanimous ballot with Kari Beckman seconding the motion. All in favor **AYE** and **MOTION APPROVED**.

With no other business to discuss, meeting was adjourned.

Respectfully submitted,

Kani Bockman

Kari Beckman, Secretary