

NDCDEA Directors Meeting
Reorganization of Directors
November 14, 2023
Bismarck Hotel & Conference Center

The meeting was called to order by President Dustin Krueger. Directors present were Dustin Krueger, Tokina McHarry, Easton Brown, Chad Thorson, Ty Nordby, Shannon Anderson, Billie Jo Hinders, Kelli Schumacher, Molly Jugovic, and Kari Beckman. Others present - Darci Gahner and Sarah Tunge.

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

Krueger called for nominations for Treasurer. Schumacher nominated Darci Gahner. Nordby seconded the nomination. Brown made a motion to cease nominations and cast a unanimous ballot with Nordby seconding the motion. All in favor **AYE** and **MOTION APPROVED**.

Krueger now turned nominations over to Gahner.

Gahner called for nominations for President. Krueger nominated Brown for President. Anderson seconded the nomination. Hinders made a motion to cease nominations and cast a unanimous ballot with Krueger seconding the motion. All in favor **AYE** and **MOTION APPROVED**.

Gahner turned nominations back over to Krueger.

Krueger called for nominations for Vice President. Brown nominated Krueger. Schumacher nominated Hinders. After vote from Directors, Hinders approved by majority.

Krueger called for nominations for Secretary. Beckman nominated McHarry. Schumacher seconded the nomination. Jugovic made a motion to cease nominations and cast a unanimous ballot with Hinders seconding the motion. All in favor **AYE** and **MOTION APPROVED**.

Krueger appointed Tunge as an advisor to the NDCDEA Board of Directors. There were no objections.

With no other business to discuss, meeting was adjourned.

Respectfully Submitted,

Tokina McHarry, Secretary