

WAEDA Board Meeting Minutes
January 22, 2018
Farmers Union Building

Directors in Attendance: Newly Voigt, Paul Sannes, Donna Sommer, Keith Jacobson, Rachel Retterath **Others:** Alyssa Meier, Tony Thorson and many more

WELCOME BY PRESIDENT NEWLY VOIGT

WAEDA 2017 UPDATE: Economic Development & Marketing Director - Tana Larson

SPEAKER INTRODUCTION: John Schneider, Director - Economic Development & Finance Division, North Dakota Department of Commerce

MEETING CALLED TO ORDER: Newly Voigt

2017 Financial Statement was reviewed by Donna Sommer. Sanes moved to approved. Retterath seconded. Motion carried.

2018 BOARD MEMBER ELECTIONS: Nominations Keith Jacobson & Tony Thorson:
Approved

BEGINNING OUR FUTURE PRESENTATION: Tana Larson

ADJOURNED: Newly Voigt

Meeting Adjourned

Next Meeting: 2nd Monday of each month @ 5:00
February 12th @ 5:00 Farmers Union Insurance Building