

WAEDA Board Meeting

Farmers Union Insurance Bldg.

March 21, 2011 at 5:30pm

The March Meeting of the WAEDA Board of Directors meeting was held at Farmer's Union Insurance Building at 5:30 pm March 21, 2011.

The meeting was called to order by President Newly Voigt.

In attendance, Newly Voigt, Jane Christianson, Donna Summer, Mike Nelson, Miles Gradin, Wendy Spencer.

Others in attendance, Michael Johnson, Leader News

Secretary's report was read and approved as corrected MSC Jane/Miles

The financial report was presented and approved MSC Jane/Miles

Old Business

The Fishing Tournament

-Idea of holding the Friday rules meeting outside with food and music was discussed as well as new rule in regards of where the tank needs to be for weighing. Karen is going to follow up with the city & Sherriff's office to see if outdoor food and music is a possibility.

New Business

Golf Tournament Sub Committee Update

- Jane, Luke & Wendy

They will meet and get the planning under way.

Updates to the by-laws

- updates to the by-laws changes were reviewed based on input from the last meeting. All directors present signed the by-law document to accept the changes

Approve progress fund loan & re-funding loan fund

- A request to approve a \$10,000 loan for a Weber Electric was approved. MSC Jane/Donna

There was also discussion on about finding and adding additional funds to the revolving loan fund. Karen will be looking into grant opportunities to add more funds to the loan fund.

Authorization was given for Karen to have some discretionary spending. Donna will bring financials to the next meeting so we can set a budget for at the next meeting. MSC Jane/Donna

Karen brought two training opportunities to the board, a Cooperative Business Development for Practitioners and also Rural Leaders Conference through NDSU. The decision was to table approval and Karen will bring more information on the NDSU training opportunity next meeting.

Karen also brought up that there is some board development opportunities available with Bill Patrie. Karen will check into this and have more information at the next meeting.

Karen updated the board on the Community Meeting. There were 14 people in attendance. It was a good meeting.

Motion to adjourn MSC Jane/Donna