

NCR Board of Directors Meeting

July 25, 2021
Zoom Meeting
9:00 AM

- I. Meeting called to order: 9:05 Twila Nogowski
 - A. Roll Call
 - a. BOD Members Present: Twila Nogowski, Shannon Shaughnessy, Dennis Piechowski, Mark Wilhite, John Olmanson, Jason Hackenmueller, Shelly Buddenhagen
 - b. Staff: Laura Bush, Deb Ahrens
- II. Consideration of Agenda: Motion to Approve made by Shelly Buddenhagen, seconded by Shannon Shaughnessy, approved.
- III. Executive Committee Report: Twila Nogowski- Nothing to report at this time.
- IV. Finance Committee Report- Shelly Buddenhagen / Deb Ahrens
 - a. Financials presented, discussion held regarding how to grow NCR's number of members. Will hire a Membership Specialist
 - b. Motion to table approval of 2021-2022 budget made by Shelly Buddenhagen, seconded by Twila Nogowski, approved. Will motion for approve electronically at a later date.
 - c. Motion to extend the Membership Specialist's contract to 12 months and include budget for travel made by John Olmanson, seconded by Shelly Buddenhagen, approved.
 - c. Motion to approve financials made by Mark Wilhite seconded by Dennis Piechowski approved.
- V. Nominating Committee Report- Mark Wilhite
 - a. Committee vetting 2 candidates at this time
- VI. Officials Report- Travis Carlin/ Beth Modaff
 - a. Outreach to officials is working.
 - b. Will offer officials work opportunities through the JOTP (unior Officials Training Program) and NCR sponsored events
- VII. Executive Directors Report-Laura Bush
 - a. Staff doing well and working remotely from home.
 - b. Will offer 4 free Events next season. Smack Fest will occur February 12-13, 2022
 - c. 10 Regions will be audited during the 2021-2022 season by the RVAA Stakeholders Committee. NCR volunteered to be one of the 10.
- VIII. Action Items
 - A. NCR Board of Directors Meeting October 10, 2021 7:00 PM CST
 - B. NCR Board of Directors Meeting December 12, 2021 TBD

Motion to Adjourn made by Shelly Buddenhagen, seconded by Jason Hackenmueller and carried.
Meeting adjourned 11:04 AM

Motion to Approve Minutes by Kelly Lindman, seconded by Dennies Piechowski and carried August, 14, 2021 Respectfully submitted by Shannon Shaughnessy