

**NRSA Regular Board Meeting & Executive Session
October 24, 2024**

Call to Order- Jim called the regular meeting to order at 9:00 a.m.

Board Members Present: Jim Affolter, Alex Sifford & Rick Jorgensen. Dave Benneth via MS Teams.

Absent: Earl Ingle -excused

Staff Present: Annis Leslie- Office Manager & Derrick Shippee- Operations Manager

Patrons/Guests: Shelley Stoll & Christi Clark. John Epp, Rani Brown, Dave Brown & Chris Griffith-
NRSA Counsel via Teams.

Additions/Changes to the Agenda- Under Old Business, add Attorney Contact by Board Members.

Minutes for 9/18/2024: Rick motioned to approve the September 2024 minutes as amended. Alex seconded.
Motion carried.

Public Comment- John Epp thanked new board members for their service.

MANAGER'S REPORT – See attached.

OLD BUSINESS:

Attorney Contact by Board Members: Jim requested that in the interest of financial prudence that moving forward board members run all communication through the Chair prior to contacting legal counsel. Typically, communication with legal counsel should be initiated by the Chair or Office Manager at the direction of the board. It was the consensus of the board to move forward in this manner in the future.

NEW BUSINESS:

Election of New Board Chair- Alex nominated Jim to serve as Board Chair. There were no other nominations.

Alex requested that a letter be drafted from the board to thank Rowan for her service. Alex & Annis will draft and present at the next meeting.

FINANCIAL

Accounts Payable

The board reviewed the payables for September 20-30 in the amount of \$254,044.64. Dave motioned to approve the remaining September expenses. Rick seconded. Motion carried. Total accounts payable were \$271,117.78.

Payables for October 1-24 in the amount of \$10,715.69 were reviewed. Alex motioned to approve the October expenses to date. Rick seconded. Motion carried.

Accounts Receivable

Receivables were reviewed. Prepaid accounts totaled \$12,582.46. Past due accounts totaled \$12,942.01.

Rick Quirin & Evelyn Zabo arrived at 9:34 a.m. As the regular meeting was recessing, they asked when the minutes would be available to the public. Annis responded that they would be posted on the website after they were approved at the next meeting,

Patrons left as Jim recessed the regular meeting at 9:35 a.m. and called to order the executive session pursuant to 192.660(2)(h) to consult with legal counsel.

Jim adjourned the executive session at 10:14 a.m. and reconvened the regular session.

NEXT BOARD MEETING: November 22, 2024 @ 9:00 a.m.

ADJOURN

The meeting was adjourned at 10:16 a.m.

Respectfully submitted,
Annis Leslie, Office Manager