

**NRSA Regular Board Meeting
July 23, 2025**

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

Board Members Present: Jim Affolter, Dave Benneth, Alex Sifford, Christi Clark & Pam Rowland.

Absent: None.

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

Patrons/Guests: Lyle Rowland. Jamie Watson & Peter Hanna via MS Teams.

Additions/Changes to the Agenda- Add Public Comment Protocol under New Business

Oath of Office- Newly elected board members, Christi Clark & Pam Rowland were sworn in. Welcome aboard Christi & Pam!

Minutes for 6/19/2025: Alex motioned to approve the Budget Hearing minutes and the regular minutes. Pam seconded. Motion carried.

Public Comment- None.

MANAGER'S REPORT – See attached.

Derrick noted that Casey passed his Treatment 1 exam. Dave motioned that Casey receive a 7.5% increase to his hourly rate per the budget. Pam seconded and the motion carried.

OLD BUSINESS- None.

NEW BUSINESS-

Election of Officers- Nominations were made for Jim Affolter as Board Chair, Dave Benneth as Treasurer and Annis Leslie as Board Secretary. No other nominations were made. All members were in favor unanimously.

Public Comment Protocol- Christi suggested that the board listen and accept public comments. Prior to responding, indicate that the board will research and get back with a response as appropriate. Dave added that the board should respond immediately when we can.

FINANCIAL

Accounts Payable

The board reviewed the payables for June 20-30 in the amount of \$5,391.76. Christi motioned to approve the remaining June expenses. Alex seconded. Motion carried. Total accounts payable were \$14,899.95.

Payables for July 1-23 in the amount of \$14,640.95 were reviewed. Alex motioned to approve the July expenses to date. Christi seconded. Motion carried.

Accounts Receivable

Receivables were reviewed. Prepaid accounts totaled \$9,330.12. Past due accounts totaled \$8,649.88.

NEXT BOARD MEETING: August 29, 2025 @ 9:00 a.m.

Pam and Christi will be travelling in September, to ensure a quorum, a meeting was scheduled for September 25, 2025 @ 9:00 a.m.

ADJOURN

The meeting adjourned at 10:08 a.m.

Respectfully submitted,

Annis Leslie, Office Manager