

Daniel Nairn, Sandy Klimple, Jessica Janich, Scott Harmstead, Stacey Swanson, Will Hutchings, Natalie Pierce, John Van Dyke, Donald Kress, Donna Bye, Ryan Brooks, and Sandy Rohde

Rohde started the meeting.

Minutes: Kumon corrected on Minutes. Bye moved and seconded by Van Dyke for approval of the minutes with the correction.

Financial Report: Receipts are still coming in for the conference since it is still ongoing. We netted over \$11,000 for sponsorships. We had 165 people at the conference. Motion by Harmstead and Laqua seconded. Motion carried unanimously.

Pierce reviewed the survey results on the ETA report. The results show that for the most part it doesn't appear that the ETA is a controversial topic right now. Bill Wocken was also asking for feedback on the ETA policy concept. The discussion from the NDPA centered more on education rather than a new legislative bill.

Some of the discussion for new bills was centered around parking. Paid parking in the downtown Renaissance zone changes are likely coming again as well.

The board results are as follows: Van Dyke – President, Laqua – Vice President, Edwardson – Secretary, Nairn – Treasurer, Hutchings and Kress are the at-large members. The positions will start on January 1, 2023.

New Business: NDPA/Vision West Handbook is complete and released.

Adjourn. Move by Bye and Second by Van Dyke to adjourn Motion carried unanimously.