

A G E N D A

NDSWRA Board of Directors

Conference Call:

1-800-832-0736 *4732772#



Meeting Date: September 26, 2018: 9:30am
Central Time

Call Meeting to Order: Chris Kreger, President

Agenda Approval: Chris Kreger, President

Roll Call: Todd Flynn, Secretary

Board Members: Aaron Praus Cesar Perez Chris Kreger Joe Ruby
Justin Soberaski Matt Christensen Patty Fiorenza Sherwin Wanner
Todd Flynn

Others Attending: Jennifer Pickett Diana Trussell

Approval of Minutes: Todd Flynn, Secretary

Approval of Treasurer Report: Matt Christensen/Aaron
Praus, Treasurer

Executive Directors Report: N/A

OLD BUSINESS:

1) Membership Committee Update: Todd and Chris

2) Website updates: Jennifer

3) NDDH Workshops: Today and
Tomorrow Diana (if available)

4) Executive Director Position Board Discussion

North Dakota Solid Waste and Recycling Association

To educate, train and promote environmentally sound waste management practices.

NDSWRA Board of Directors Board Meeting AGENDA

NEW BUSINESS:

- 5) Bank Letter for Treasurer Change: Todd & Jen
- 6) 2019 Conference Venue & Committee: Chris
- 7) 2020 Conference Venue Chris

OTHER BUSINESS:

- 8) Conference Recap
- 9)
- 10) Next Meeting Date October 24, 2018 9:30am
Central

ADJOURN