

A G E N D A

NDSWRA Board of Directors

Conference Call:

1-800-832-0736 *4732772#



Meeting Date: November 28, 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

Executive Directors Report: N/A

OLD BUSINESS:

1) Membership Committee Update: Todd and Chris

2) Executive Director Position: Board Discussion
Stieger Group

3) Select 2019 Conference committee members: Chris

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:

- 4) Service First (credit card services for our members):

Chris

OTHER BUSINESS:

- 5) Next Meeting Date

Dec. 26, 2018 or Jan. 23,
2019??? 9:30am Central

ADJOURN