

A G E N D A

NDSWRA Board of Directors

Conference Call:

1-800-832-0736 *4732772#



Meeting Date: February 27, 2019: 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 _____ 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) Executive Director Position: Chris
Stieger Group

2) Conference Committee Update: Chris or Diana

NEW BUSINESS:

3) Conference Raffle (SD Non-profit Status) Chris

4) Matt Christenson Email 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

5) Publish Member List (Section 5
By-Laws)

Chris

6) Board Vacancy (Section 8 By-
Laws)

OTHER BUSINESS:

7) Next Meeting Date

Mar. 27, 2019 9:30am Central

ADJOURN