

# A G E N D A

NDSWRA Board of Directors

Conference Call:

1-800-832-0736 \*4732772#



Meeting Date: March 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: Stieger Group Chris
- 2) Conference Committee Update: Chris or Diana

## NEW BUSINESS:

- 3) Publish Member List (Section 5 By-Laws) Chris
- 4) Board Vacancy (Section 8 By-Laws) Chris

## OTHER BUSINESS:

- 5) Next Meeting Date Mar. 27, 2019 9:30am Central

## ADJOURN

**North Dakota Solid Waste and Recycling Association**

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