

A G E N D A

NDSWRA Board of Directors
Conference Call: VIA Zoom Invite



Meeting Date: July 22, 2020: 9:30am Central Time
Call Meeting to Order: Chris Kreger, President
Roll Call: Todd Flynn, Secretary

Board Members: Andrew Feia Mike Desmond Chris Kreger
Justin Soberaski Matt Christensen Rachel Gornowicz
Rick Schreiber Todd Flynn

Others Attending: Jennifer Pickett Diana Trussell Julie Ellingson
Linda Fisher Lance Gaebe

Agenda Approval: Chris Kreger, President
Approval of the Minutes Todd Flynn
Approval of Treasurer Report Matt Christensen
Executive Directors Report Linda/Julie

OLD BUSINESS:

1) 2020 Conference Committee: Chris
Discussion on Virtual Training

Chris, Andrew, Rachael, Linda, and Julie. (Conference Committee)

2) Entertainment Committee Update Rachel/Mike
Confirm tour and golf cancelation

3) Membership invoices (update) Matt & Linda.

NEW BUSINESS:

4) 2020-2021 Budget approval Matt

5) NDSWRA Introduction at Inert landfill virtual training Chris

6) Board of Directors Nominations Chris

7) Scholarships and Awards Chris

8) Newsletter Linda

North Dakota Solid Waste and Recycling Association

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

NDSWRA Board of Directors Board Meeting AGENDA

OTHER BUSINESS:

9) Next Meeting Date?

August 26, 2020 9:30am Central

A D J O U R N

Zoom invite information

Join Zoom Meeting <https://zoom.us/j/98161441677?pwd=U3FtVXFWaXZaZThJa21vanBERIBSQT09>

Meeting ID: 981 6144 1677

Password: 604246

To join by phone only (no video)

US (Chicago) Dial by your location +1 301 715 8592 or +1 312 626 6799 US (Chicago)

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Password: 604246