



## NDSWRA ANNUAL MEETING

9-19-18

Called to order at 12:10 pm, by Sherwin Wanner, President.

Introductions of present board members to those in attendance.

Copies of the minutes from the 2017 Annual meeting were distributed, no corrections were noted, **Aaron Praus motioned to approve, seconded by John Crudo, motion passed.**

Aaron Praus went over the treasurer's report as follows:

Association Checking Account: \$25,013.73

Association Savings Account: \$14,248.78

Association CD Account: \$8,442.37

Total Association Funds: \$47,704.88

**Todd Flynn motioned to approve the treasurers report, John Crudo seconded, motion carried.**

Sherwin continued with board member nominations as Jen Pickett and Kevin Magstadt have reached the end of their terms. There are three nominations on the ballot; Matt Christensen, Michael Desmond and Cesar Perez, no additional nominations were made.

Updates on the Executive Director position - the board of directors is discussing the options of hiring an ED. It is difficult to get the work done that we need without someone in that position.

There have been a lot of changes to our website and a few more to come, we also plan to release a newsletter on a regular basis moving forward. If anyone has ideas for articles or input please let us know.

## **New Business**

None presented

A big thank you to Deb Wallworth with the City of Dickinson, Connie Gulleason with Houston Engineering, Bob Gregor with the City of Fargo, and Minnkota Recycling for all of your help with the conference this year, we couldn't have done it without you!

Also a thank you to Wenck for being the primary sponsor of the conference and to Green Lights Recycling for being the Keynote Speaker Sponsor.

**Chris Kreger motion to adjourn, seconded by Aaron Praus, motion carried. Adjourned at 12:30 pm**