



Minutes of Board of Directors Meeting

January 25, 2018 @ 9:30am Central

Call Meeting to Order – Sherwin Wanner - President

Called to order at 9:33am.

Roll Call – Sherwin Wanner – President

Directors Present: Chris Kreger, Kevin Magstadt, Aaron Praus, Todd Flynn, Patti Forienza, Justin Soberaski, Joe Ruby, Jen Pickett and Sherwin Wanner.

Directors Absent:

Others Present: Kris Magstadt

Approval of Agenda (Additions or Changes): Sherwin Wanner – President

Additions to the agenda are training, investment options and packets for membership under agenda item # 5.

Aaron Praus moved to approve the Agenda as modified, Kevin Magstadt seconded: Motion Carried

Secretary/Treasurer’s Report – Jennifer Pickett/Aaron Praus

Secretary

Sherwin Wanner requested approval of the minutes from December 2017.

Kevin Magstadt moved to accept the Secretary’s report and minutes and Chris Kreger seconded: Motion Carried.

Treasurer

Aaron Praus reviewed the following summary of the Treasurer’s report:

ND Solid Waste and Recycling Association Account Summary

Association Checking Account	\$	33,959.67
Association Savings Account	\$	14,243.93
Association CD Account	\$	8,425.52
Total Association Funds	\$	56,629.12
2017-2018 Association Budget Spent	\$	11,013.14



Minutes of Board of Directors Meeting

January 25, 2018 @ 9:30am Central

2017-2018 Association Budget Remaining \$ 23,972.40

Kevin Magstadt moved to accept the Treasurer's Report and Joe Ruby seconded: Motion Carried.

Old Business

1) Conference

We discussed the conference planning call that took place in January. Arron and Kris met with Jamie at the hotel in Dickinson and they offered a room rate of \$84.20 well below the state rate, this is good until 2 weeks prior to the conference with approx. 200 rooms being held for us in the block. The hotel may comp up to 2 rooms. The meeting rooms will be a onetime fee of \$150 and the screens and microphone are included. The hotel will put our agenda on the guest room tv 's as they do not have digital boards in the hotel. They have recently expanded their kitchen? bar and have a decent variety of food available. WIFI and parking for equipment are also available. Booth space will be 10x10.

Some ideas are to have a vendor sponsored social the first night, instead of a truck rodeo bring in a simulator, Chris is looking into this. Possibly pull back on organizing a golf outing, but put the info out there for those who want to golf. Also talk of eliminating the tours and or the busses, maybe get passenger vans instead. Possibilities for tours would be TMI Cabinetry, Baker Boy, Steffes Manufacturing, a concrete crushing company, Refinery, City of Dickinson Baler Building / PW . The PW Director, Gary has agreed to speak as well as Kevin from Fleetmind. Aaron mentioned that if we toured the Refinery and the water reclamation project attendees would understand how the programs work together. The CVB is willing to help with registration that will start at noon. We need to put out a call for speakers earlier this year.

2) Department of Health

The DOH sent a survey in regards to their separation from Environmental Health and what groups would like to see from them in the future.

Sherwin met with Diana in regard to the relationship with the board. The State would like to maintain a relationship and support us but feels we have taken a bit of a backseat approach with workshops and training. The Assoc would like to take over the trainings and figure out how to manage and pay for them. Diana said the inspectors have received requests for a newsletter from the Assoc. The State feels as though they haven't supported the industrial power plant sector in RE to membership and that may be an opportunity for us to expand our membership. Also haulers and truck reg. Diana said they will share their operator lists and help maintain. Sherwin asked about the State validating the



Minutes of Board of Directors Meeting

January 25, 2018 @ 9:30am Central

continuing ed credits from our trainings and they will support us on that. They will also put their support into advertising the trainings so operators know they will get their credits.

3) Grant Research and Opportunities

Chris Kreger sent out some information on a grant opportunity, Sherwin and Kris are looking into this.

4) Taxes

Sherwin reported that the taxes are submitted and the 1099's are done.

5) Membership

A brief conversation on lifetime memberships was held and tabled until next month. The addition to the agenda was from Todd asking if there is a membership list in the packets given at the conference? Typically, yes, but not in 2017. Also discussed offering a survey in the packet or a list of attendees in newsletters following the conference. It was decided that we would supply a list of names and phone numbers.

6) Ecliptic Update

Kris, Chris, Justin and Sherwin had a conference call with Ecliptic on the website and how to improve it with Chris and Justin providing additional input from their perspective.

New Business

1) Training

No scheduled dates out yet, the DOH was asked to provide a proposed schedule so we can comment and take more of a role in the summer workshops.

2) Investment Opportunities

Kevin talked about the options for putting some of the association funds into investments to increase the return we are getting. There was a motion made to allow Kevin to work with Kris, Aaron and Sherwin to look at options.

**Aaron moved to accept the motion to look at better investment options, seconded by Todd.
Motion passed.**



Minutes of Board of Directors Meeting

January 25, 2018 @ 9:30am Central

3) Conference Planning Meeting

The next conference planning meeting will take place on February 8th, 2018 at 9:30 am. Topics will be assigned to Board Members.

Other Business

1) Next meeting

The next suggested Board meeting will be February 22nd, 2018 at 9:30am Central Time.

Kevin Magstadt moved to adjourn the meeting, Joe Ruby seconded: Motion Carried

Meeting adjourned 10:53 am