



Minutes of Board of Directors Meeting

April 26, 2018 @ 9:30am Central

Call Meeting to Order – Sherwin Wanner - *President*

Called to order at 9:34 a.m.

Roll Call – Sherwin Wanner – President

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

Directors Absent: Aaron Praus

Others Present: Kris Magstadt, Diana Trussell

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

Diana requested the addition of an KNDC update and Chris Kreger requested to add himself to the agenda.

Chris Kreger moved to approve the Agenda as modified, Justin Soberaski seconded: Motion Carried

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

Secretary

Sherwin Wanner requested approval of the minutes from March 2018.

Joe Ruby moved to accept the Secretary's report and minutes and Justin Soberaski seconded: Motion Carried.

Treasurer

Motion was made to table the treasurer's report in Aaron's absence and review next month.

Chris Kreger moved to table the Treasurer's Report and Joe Ruby seconded: Motion Carried.



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Old Business

1) Conference Planning Committee Report

- a. Raffle – Jen. Jen reported the application has been submitted to the City of Dickinson for a permit number, upon receiving that back she will have tickets printed and get them distributed to the board members, with the flyer outlining the prizes.
- b. Speaker – Justin/Kris – Kris reported the call for presentations was sent, to date one has been received back. Diana also sent it to her list of contacts. Kris will also resend this call for speakers on May 1. The committee is still in talks about a keynote speaker. Justin reported that he has created an FTP site for us to share and track information in regard to the conference planning.
- c. Exhibitor/Sponsorship – MDU is considering a sponsorship, Endeavor will see that we get a tour and we are going to ask them for funds. Most of the time our sponsors are also exhibitors and vice versa, the question is, do we need to differentiate them? It was stated that we provide a booth space to bigger sponsors.

2) Membership

We have not received any new renewals since our last meeting, nor have Todd or Kris heard from anyone about renewing. We have only collected roughly \$5,000 in memberships so far.

3) Newsletter

Sherwin proposed four sections or themes for a newsletter; recycling, disposal, regulatory issues and association/presidents message. The board reviewed several examples provided by Kris. Sherwin has requested that a newsletter be out to our membership by the end of May/beginning of June by email.

4) Earth Day Update

Sherwin worked the Association booth at the Earth Day Event and thought that it went well, Diana stated that roughly 800-1000 students visited the event throughout the day and that many again at the Festival. Sherwin and Diana were both interviewed by the local news station and those interviews were shared on our facebook page.



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5) Additions

Chris Kreger wanted to let the board know that he has resigned his position at JMAC-IHD and is now on his own as an environmental consultant. He will be moving back to MN and will remain on the board – he is considering a sponsorship at the conference, he is operating under Chris Kreger Enterprises.

Diana reported the awards ceremony for KNDC is April 27th from 11-1, if there was a board member available to attend that would be great.

New Business - none

Other Business - none

Next meeting

The next suggested Board meeting will be May 24th, 2018 at 9:30am Central Time.

Chris Kreger moved to adjourn the meeting, Todd Flynn seconded: Motion Carried

Sherwin reminded the board that action can be taken electronically between board meetings if need be.

Meeting adjourned 10:13 am