



Minutes of Board of Directors Meeting

May 24, 2018 @ 11:00am Central

Call Meeting to Order – Sherwin Wanner

Called to order at 11:02 a.m.

Roll Call – Jen Pickett

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

Directors Absent: Kris Magstadt

Others Present: Diana Trussell

Approval of Agenda (Additions or Changes): Sherwin

Diana asked to add Workshops to new business.

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

Secretary/Treasurer’s Report – Sherwin

Secretary

Sherwin Wanner requested approval of the minutes from April 2018.

Aaron Praus moved to accept the Secretary’s report and minutes and Todd Flynn seconded: Motion Carried.

Treasurer

Sherwin reviewed the following summary of the Treasurer’s report:

ND Solid Waste and Recycling Association Account Summary

Association Checking Account	\$	32,668.33
Association Savings Account	\$	14,243.93
Association CD Account	\$	8,425.52
Total Association Funds	\$	55,337.78
2017-2018 Association Budget Spent	\$	12,655.93
2017-2018 Association Budget Remaining	\$	22,329.61



Minutes of Board of Directors Meeting

May 24, 2018 @ 11:00am Central

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

Old Business

1) Conference Planning Committee Report

Kevin reported that he has sent a letter to MDU requesting a \$2500 sponsorship but has not heard back. A meeting has not been held in at least 3 weeks.

The call for presentors information was sent again, Justin reported 6 people have returned the paperwork, additionally he is going to make the FTP site available to everyone on the board so we can see the submissions. Diana has also sent the request to her contacts and will do so again. The group will start regular meetings, every other week and report back to the board on a monthly basis. Subcommittees are as follows:

Presenters – Sal DiLeo, Justin, Executive Director

Planning – Kevin, Aaron, Executive Director

Membership – Todd, Sherwin

Sponsors – Sal, Deb, Executive Director

Raffle/Silent Auction – Jen, Bob Gregor

Hotel – Aaron, Deb

Golf – Mary Aldrich

Scholarships – Todd, Jen

2) Membership

Sherwin said the invoices need to be sent soon for the renewal starting August 1. Chris Kreger volunteered to help with this. Aaron suggested we focus on the next years renewals instead of past members that haven't renewed. We have only received \$6,000 in memberships, which is approximately half of what we have had in the past. Sherwin will send the membership list out for everyone to make changes or additions to



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members info that we may have contact with. Chris mentioned an increase in prices, Jen and Aaron do not feel that we can justify an increase right now. We need correspondence back to the members etc. It was brought up that maybe we should simplify the membership options. There was also an idea to not charge for the conference, just have members pay for their food. Todd has offered to follow up with the membership list after the invoices are sent.

3) Newsletter

Sherwin talked about the newsletter he is working on "Trash Talk", he received an article from Jen and will try to have a draft out soon, 1 page, 2 sided. He will need help for future newsletters, Jen volunteered to help. The goal is to have a quarterly newsletter. Diana and Chris have content to share, Sherwin would like the content sent in a word file. Aaron's office staff would also be able to help out with the newsletter.

4) Additions - Diana

Diana is looking at partnering with Midwest Assistance Program (MAP) to host 4-5 smaller workshops on inert waste in each corner of the state and wondering if we are interested in participating? Our position would be to represent the association, give a brief presentation on what we do and or another topic. Diana has a meeting with them on June 5 that Sherwin will also attend

New Business

Sherwin shared with everyone that Kris has resigned as ED, effective the end of May. He also stated that he cannot do it all by himself, he will need help. Chris volunteered to help, as did Aaron with conference items that are in Dickinson. Sherwin will get the mail and forward it to Aaron for now. Aaron gets the inquiry emails from the website and would like someone else to take that over, Jen and Sherwin will now receive the emails and Jen will respond and CC Sherwin. The interim contact for the association will be Jen for the time being. Kris's email will be forwarded to Jen and Justin (call for speakers and whatever else has her email for a contact). Sherwin will meet with Kris the week of May 28th to get the computer, printer, totes, payment info, user names and passwords, cell phone – and get someone else added as a user.



Minutes of Board of Directors Meeting

May 24, 2018 @ 11:00am Central

Sherwin also asked for thoughts on how to recruit a new ED, ie. Facebook, website, newsletter, email, he will also speak with Bonnie Steiger, she works with a number of groups on ED duties . If Bonnie is not interested she might be able to help write an RFP to get a consultant as well. The newspaper association we are a member of would be able to help get the word out too. Kris will turn in her raffle tickets to Sherwin as well.

Other Business - none

5) Next meeting

The next suggested Board meeting will be May 21, 2018 at 9:30am Central Time.

Aaron Praus moved to adjourn the meeting, Chris Kreger seconded: Motion Carried

Meeting adjourned 12:44 pm