



Minutes of Board of Directors Meeting

July 25, 2018 @ 9:30am Central

Call Meeting to Order – Sherwin Wanner

Called to order at 9:32 a.m.

Roll Call – Jen Pickett

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

Board Members Absent: Patty Fiorenza

NDDH Representatives: Diana Trussell (absent)

Approval of Agenda (Additions or Changes): Sherwin

Aaron Praus moved to approve the Agenda, Joe Ruby seconded: Motion Carried

Secretary/Treasurer's Report – Sherwin

Secretary

Sherwin Wanner requested approval of the minutes from June 2018 with a small change made to Diana Trussell, that she was not in attendance, and also to be listed as a NDDH representative.

Kevin Magstadt 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	\$	24,469.11
Association Savings Account	\$	14,248.78
Association CD Account	\$	8,425.52
Total Association Funds	\$	47,143.41
2017-2018 Association Budget Spent	\$	21,515.80
2017-2018 Association Budget Remaining	\$	13,469.74



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

Old Business

1) Conference Planning Committee Report

1. Raffle update – Justin is ready to turn his tickets in to Sherwin next week and Chris would like two more books of tickets sent out to him. Also, Bob Gregor will join us in Dickinson to handle the raffle from there as he did last year.
2. Speakers – Justin submitted an agenda with the speakers to date, waiting to hear from Wenck and Diana as to their topics etc. Jen will help Justin get the agenda on the website.
3. Venue – Aaron has spoken with the hotel and we are good to go, we will need 3 laptops – (they have the rest of the equipment) and Chris said he can round some up.
4. Exhibitors – we have 1 registered
5. Sponsorship – Sherwin will send the list of who we are responsible to contact

2) Membership

A. Invoicing and renewals

1. The question was raised whether or not we really provide websites for our members and if we should continue to offer that? Sherwin asked that it be added to next month's agenda.

B. Outreach

1. Todd volunteered to help with outreach on memberships after the deadline of 8-15-18. Sherwin will do a recap of invoices we received.

3) Newsletter

Sherwin plans to have another issue of the newsletter out by 8-15-18 that will highlight the conference.



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4) Account Updates

Aaron and Sherwin have been working together on the strip and square accounts, it was determined that Stripe works best when integrated into our website. The online registration and payment should be up soon per Ecliptic.

5) NDDH Workshops

Diana is putting together a larger notice to send out to the NDDH contact list as well as ours.

New Business

6) Website - Aaron and Jennifer

Aaron would prefer payments be taken on the computer by Sherwin and Jen for renewals etc. and that we email him with a breakdown of what the dollars are for, so he can keep it all straight.

7) Executive Director Search

Sherwin met with The Staiger Group and they would charge us \$15,000 per year to perform the ED duties. It was discussed that we should check with other consulting groups to get another price to compare to.

Other Business –

Aaron mentioned he received a thank you card from Keep North Dakota Clean for our participation in their event. Joe did a little more research on the Newspaper Association that we belong too, we can advertise a small amount of info for free, larger ads for a fee. We discussed getting the ED ad advertised. Justin stated he is getting married around the time of the conference and will not be able to attend, congratulations Justin.

8) Next meeting

The next suggested Board meeting will be August 29, 2018 at 9:30am Central Time.

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