

Minutes of the Board of Directors Meeting October 24, 2018

Meeting called to Order- Chris Kreger President

9:36AM

Roll Call- Todd Flynn Secretary

Present: Aaron Praus, Justin Soberaski, Matt Christensen, Sherwin Wanner, Chris Kreger and Todd Flynn

Absent: Joe Ruby, Cesar Perez and Patty Fiorenza

Others Present: Diana Trussel

Agenda Changes:

- 1) Workshop updates- Old Business
- 2) Newsletter updates- Old Business
- 3) Accounting updates- New Business

Motion made by Aaron, seconded by Matt, motion carried.

Secretaries Report:

Chris asked for approval of the minutes for the September board meeting. Motion made by Aaron, Seconded by Justin, motion carried.

Treasure's Report:

Matt reviewed the Treasure's Report

NDSWRA Account Summary

Associations checking account	\$40,826.33
Associations savings account	\$44,252.37
Associations CD account	\$8,442.37
Total Association Funds	\$93,521.07
2017-2018 Association Budget spent	\$1,474.62
2017-2018 Association Budget remaining	\$28,393.18

Have not received final invoice from Astoria. Motion made by Justin, seconded by Sherwin, motion carried.

Old Business:

1) Membership Committee Update: Chris has made contact with about 6 or 8 people some have already renewed their membership. Todd reported that he did not have time this last month, but would start making some calls this month.

2) Executive Director Position: Sherwin will reach out to the Stieger group for a conference call and Chris will reach out to the South Dakota Director, who also showed interest in the Executive Directors position.

3) Workshop Updates: Diana reported that all 5 Inert Workshops were well attended, with Bismarck's even having a couple of South Dakota attendees. The Oilfield Workshop was also very well attended.

4) Newsletter Update: Chris asked if Sherwin would continue putting the newsletter together. Sherwin accepted the task, board was asked to think of things to add to the Dec.- Jan. newsletter.

New Business:

1) 2019 Joint Conference Committee: Chris asked the board to start thinking about who wants to be this committee. Aaron brought up some thoughts he had after he attended the ND Water Pollution Control Conference. Maybe start doing joint conferences every year, Chris, Justin, Sherwin and Todd agreed it was worth looking into.

2) Accounting Update: Sherwin reported that the accountant needed more information, so Sherwin sent the information the accountant needed. The Association received a thank-you card from Mr. Rudnick. Buckhorn Waste Services paid \$500 for a sponsorship and \$380 for 2 attendees, Matt is asking them if they would like their check back since they had already paid. Aaron asked to change the by-laws to go from fiscal year to calendar year making it easier for the treasure. Diana added that 6-8 years ago it was brought up, but it was dropped when they received advice from an accountant at that time, the difficulty of changing it. More information will be obtained for the next meeting.

Next Meeting November 28 2018 9:30 Central Time

Motion to adjourn by Aaron, seconded by Matt, motion carried.

Meeting ended at 10:25AM