

ND Solid Waste and Recycling Association

Jan. 23, 2019 9:30 am CT

Meeting called to order by Chris Kreger

Agenda Approval: 8) *Keep ND Clean Contest discussion.*

Roll call: *Present were Justin Soberaski, Aaron Praus, Chris Kreger, Sherwin Wanner, Joe Ruby and Todd Flynn.*

Absent: *Matt Christensen, Cesar Perez and Patty Fiorenza.*

Others present: *Diana Trussell, Connie Gulleson and Jennifer Pickett*

Approve Minutes: *Motion made by Aaron, seconded by Sherwin; motion carried.*

Approve Treasurer Report: *Summary of accounts, also discussion on not to renew membership to the Newspaper Association. Motion made by Joe, seconded by Sherwin; motion carried.*

Executive Directors Report: *None.*

Old Business:

1) Executive Directors Position: *Chris has been talking with the Staiger Group right now it's at a standstill as they are busy with legislation being in session. Discussion about putting an ad into the newsletter, Job Service and on Facebook. After discussion it was decided to put an ad in all three of the places discussed.*

2) Conference Committee for ND and SD Convention: *3 subcommittees: 1) Tours, 2) Speakers, 3) Activities, Fundraisers, sponsorships and Auction. Committee members are Caroline Trautman, Melissa Fay, Chris Kreger, Diana Trussell, Matt Christensen, Jennifer Pickett and Cesar Perez. Wyoming delegates sat in on the last meeting and Montana delegates have been invited to sit in on the meetings.*

New Business:

3) Conference Committee Update: *None.*

4) Matt Christensen and Cesaer Perez: *Cesar put in a written letter of resignation, lack of his attendance was one of his reasons. Motion made by Justin to accept Cesar's resignation, seconded by Aaron motion carried. Discussion about appointing a person to fill the vacant position, Sherwin mention he would ask around to see if anyone was interested. Matt has a new job that is not in the solid waste industry. Discussion about whether his new job would allow him to participate in the board meetings, topic tabled until next meeting.*

5) Newsletter: *Chris sent in an article called President's Corner, Connie is setting up the newsletter, and informed us of how it was coming along. SDSWA MOLO Course will be included in the newsletters.*

6) SDSWA MOLO Course: *Discussed in the topic.*

7) SOS Annual Report: *It has been filed.*

8) ND Keep Clean Contest: *Discussion about sponsoring a class, to see if there was an opening. Motion to contribute \$300, motion made by Aaron, seconded by Joe; motion carried.*

9) Sherwin update: *1099 was sent to Kris Magstadt, and 2018 taxes were complete.*

Next Meeting: *Feb.27, 2019 9:30 am. Motion to adjourn Aaron, seconded by Sherwin; motion carried.*