

**NDSWRA  
Board of Directors Meeting  
Wednesday, January 22, 2020 9:30 a.m. CT  
Conference Call**



**Called to order at 9:33 a.m. CT by Chris Kreger, President**

**Roll Call**

*Board Members:* Andrew Feia☒ Mike Desmond☒ Chris Kreger☒ Justin Soberaski☒

Matt Christensen☒ Rachel Gornowicz☒ Rick Schreiber☒ Todd Flynn☒

*Others Attending:* Jennifer Pickett☒ Diana Trussell☐ Julie Ellingson☒ Keely Torgerson☒

Lance Gaebe☒ Aaron Praus☒

**Agenda Approval**

**Motion to Approve Agenda**

1<sup>st</sup>: Andrew Feia

2<sup>nd</sup>: Todd Flynn

*Approved*

**Approval of Treasurer Report**

Checking: \$43,142.81

Savings: \$44,335.26

CD: \$8,577.45

Total Funds: \$96,055.52

- Expenses: Dwyer Law, Verizon, Ritter, ND SOS Annual Report
- Ritter filed an extension on taxes that was approved by IRS
- Conference expenses are paid but some people still need to pay, Diana has money and checks to deposit and is reaching out to those that have not paid
- 1099 will be sent to Dwyer Group from Ritter

**Motion to Approve Treasurer's Report from 1.22.20 and 12.18.19**

1<sup>st</sup>: Mike Desmond

2<sup>nd</sup>: Andrew Feia

*Approved*

**Executive Director's Report**

Report – Keely

- Transition document and timeline
- Still waiting for physical documents
- Will file Annual Report, received check from Matt

**Old Business**

Conference Update – Chris, Matt and Diana

- Covered in treasurer's report

**North Dakota Solid Waste and Recycling Association**

*To educate, train and promote environmentally sound waste management practices.*

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**2020 Conference – Julie and Chris**

- Rachel and Andrew will lead tour planning
- Mike will lead golf tournament, Julie will send Grand Forks CVB recommendations
- Need to solidify committees (agenda and speakers) by next meeting
- Want to reduce the number conference pricing categories
- Last year a call was put out for speakers to the mailing list in March
- Contracts need to be signed for CanadInn and Alerus Center, deposit of \$5,400 is needed
- Dates are September 8-10

**New Business**

**Memberships and Invoices – Chris, Matt, Julie, and Keely**

- Calls will be made to those that have not renewed memberships and invoices can be sent
- Membership list will be renewed and updated to ensure members are paying appropriately
- Membership categories and prices will also be reviewed

**Newsletter, Email and Mailing Lists – Chris**

- Newsletter should be sent out within the next month or two
- Articles are needed, original or re-prints
- Dwyer Group will put it together

**Other Business**

No other business

**Motion to Adjourn**

1<sup>st</sup>: Todd Flynn

2<sup>nd</sup>: Andrew Feia

*Approved*

**Adjourned at 10:23 a.m. CT by Chris Kreger, President**

**Next meeting will be held via conference call on February 26, 2020 at 9:30 a.m. CT**