



# Minutes of Board of Directors Meeting

June 22, 2017 @ 9:30am Central

## **Call Meeting to Order – Jennifer Pickett - President**

Called to order at 9:36am.

## **Roll Call – Kris Magstadt – Executive Director**

**Directors Present:** Aaron Praus, Patty Fiorenza, Jen Pickett, Joe Ruby, Sherwin Wanner, Todd Flynn

**Directors Absent:** Chris Kreger, Josh Kraft

**Others Present:** Kris Magstadt, Diana Trussell

## **Approval of Agenda (Additions or Changes): Jennifer Pickett – President**

**Aaron Praus moved to approve the Agenda, Todd seconded: Motion Carried**

## **Secretary/Treasurer’s Report – Chris Kreger/Sherwin Wanner**

### **Secretary**

Kris Magstadt requested approval of the meeting minutes for the regular Board meetings of June 22, 2017.

**Todd Flynn moved to accept the Secretary’s report and minutes and Joe Ruby seconded: Motion Carried.**

### **Treasurer**

Sherwin Wanner reviewed the attached Treasurer’s report.



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## Old Business

### 1) Workshop Update

Diana Trussell reported on workshops. Two Inert Landfill workshops were held May 31-June 1. Approximately a dozen participants attended each.

Diana asked the Board for comment on moving the Debris Management workshops to a later date. Sherwin proposed moving them to late fall. Group concurred. Kris Magstadt will remove these from the website.

Also, the August Storm Water 8 hour training will move to Spring 2018.

### 2) SWANA Chapter – Jennifer Pickett

Information was shared that Minnesota is not a SWANA Chapter as an association, but rather that there is a SWANA Chapter in Minnesota, as well as an association. Minnesota Executive Director did not believe that it would be beneficial to have the association serve as a dual role and add the SWANA chapter, but rather, keep them separate. Further discussion will take place at the Fall Conference.

### 3) Raffle

Raffle tickets were printed and will be sent to all board members. Jen Pickett asked how many each member would like, and most members will receive two books.

## New Business

### 1) Sponsorship Committee

Mailing for the sponsor brochure will take place in mid-July. Committee of Kevin Magstadt, Chris Kreger, Diana Trussell and Kris Magstadt will contact potential sponsors after mailing sent.

### 2) Printing

Two mailings are being designed. One is a postcard for participants, and the other is a brochure for exhibitors and sponsors. The mailing list is being refined, and mailings should go out mid-July.

Poster design will follow design of mailings and will be sent to transfer stations and other areas for display to promote the conference.



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## 3) Awards & Scholarships

No award or scholarship applications have been received by the association as of this date.

## 4) Reimbursement from Tourism

Sherwin has made contact with the ND Department of Tourism and is awaiting more information.

Meeting adjourned 10:56am