

**NDSWRA
Board of Directors Meeting
Wednesday, February 26, 2020 9:30 a.m. CT
Conference Call**



Called to order at 9:32 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☒ Linda Fisher☒

Agenda Approval

Motion to Approve Agenda

1st: Matt Christensen

2nd: Rick Schreiber

Approved

Approval of Last Month's Minutes

CORRECTION – No extension on taxes was requested, unknown reason why letter from IRS was generated

Motion to Approve Last Month's Minutes

1st: Todd Flynn

2nd: Andrew Feia

Approved

Approval of Treasurer Report

Checking: \$45,049.42

Savings: \$44,335.26

CD: \$8,577.45

Total Funds: \$97,962.13

- Expenses and Deposits: paid last Verizon bill, Alerus Center check for conference, deposits from Diana, Dwyer Group, memberships, refund was granted from ND SOS

Motion to Approve Treasurer's Report

1st: Todd Flynn

2nd: Rick Feia

Approved

Executive Director's Report

Report – Keely

- Monthly activities: met with Diana and got electronic files, got mail key, conference planning, and physical records and property dropped off by Chris

North Dakota Solid Waste and Recycling Association

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- Keely will be switching to Fargo office, Lance and Julie will remain with Linda as a potential new contact

Old Business

Conference Update – Matt

- \$8,000 deposited, \$8,500 still outstanding

2020 Conference – Chris

- Planning committee: Chris (chair), Andrew, Rachel, Julie
- Dwyer Group and Matt will contact exhibitors and sponsors
- Registration fees will cover actual cost of conference and sponsorships will be considered profit

Memberships and Invoices – Matt and Rachel

- Two renewals by mail: City of Langdon, Chamley Pipe & Salvage
- Two renewals on Member Sharp
- 84 people were called by Matt and Rachel
- Some businesses closed or were sold, some were not interested in renewing
- Dwyer Group will send invoices for 2020-2021 renewals

Newsletter, Email and Mailing Lists – Chris

- Chris sent multiple articles to Dwyer Group for inclusion, Todd and Justin would also like to include articles
- Any waste related articles are welcome
- Want to get something for approval for next meeting
- Sent articles to anyone at Dwyer Group
- Email list needs to be updated with Matt and Rachel changes, send to Dwyer Group

Entertainment Committee Update – Rachel and Mike

- Golf: no updates
- Tours: bio refinery plant is willing to take on tours (can only take 20 people at a time), other possible locations are new landfill, sugar beet plant, Simplot or water treatment plant

New Business

Workshops

- Don't have to be DEQ if sponsor wants to host one

Other Business

Invite for committee meeting will be sent out soon by Chris

Motion to Adjourn

1st: Matt Christensen

2nd: Mike Desmond

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Approved

Adjourned at 10:21 a.m. CT by Chris Kreger, President

Next meeting will be held via conference call on March 25, 2020 at 9:30 a.m. CT