

**NDSWRA
Board of Directors Meeting
Wednesday, March 25, 2020 9:30 a.m. CT
Conference Call**



Called to order at 9:38 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: Todd Flynn

2nd: Andrew Feia

Approved

Approval of Last Month's Minutes

Motion to Approve Last Month's Minutes

1st: Andrew Feia

2nd: Matt Christensen

Approved

Approval of Treasurer Report

Checking: \$45,049.42

Savings: \$44,335.26

CD: \$8,577.45

Total Funds: \$97,962.13

Expenses		Deposits	
Dwyer Group	\$2002.00	Memberships	\$995.00
Eclyptic	\$80.00	Silent Auction	\$505.00
Stripe	\$67.00	Filing Fee Refund	\$10.00
MeetingOne	\$23.21		
TOTAL	\$2172.21	TOTAL	\$1510.00

Motion to Approve Treasurer's Report

1st: Todd Flynn

2nd: Justin Soberaski

Approved

North Dakota Solid Waste and Recycling Association

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

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Executive Director's Report

Report – Linda Fisher

Monthly activities: March Board Meeting, March Conference Planning Meeting, Gathering and Disseminating Conference Information, Check Deposits and Membership Updates, E-News Set-Up, Website updates

Old Business

2019 Conference Update

Many outstanding invoices remain. Matt will work with Diana to get outstanding invoices to Dwyer Group to send out another round of invoices for the current membership year.

2020 Conference Committee

- Budget is materializing – will continue to work on that and send it out ahead of the next board meeting.
- Rachel reported the BioPlant is confirmed for a tour – she is still working on a 2nd one.
- MPCA was contacted about possible speakers and potentially joining the Grand Forks conference for continuing education opportunities. No response from them at this point.
- Matt is working on gathering quotes for insurance coverage per Alerus contract requirement.
- Chris is reviewing the force majeure clause in the Alerus contract.

Entertainment Committee Update - Nothing to report at this time.

Memberships and Invoices - Nothing to report at this time.

Newsletter, Email and Mailing Lists

We are going to proceed with electronic distribution of the newsletter via MailChimp. Future protocol will be for the Association President to review and approve prior to distribution.

New Business – No New Business

Other Business

Dwyer Group will assume the role of managing the ndswra@ndswra.com email account. Including Linda's email (linda@clearwatercommunications.net) to the notifications list is recommended.

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Dwyer Group will establish Quickbooks accounting records with a start date of January 1, 2020. Bill pay protocol will involve authority from Association Treasurer to use Treasurer's e-signature on payments.

Motion to Adjourn

1st: Todd Flynn

2nd: Matt Christensen

Approved

Adjourned at 10:14 CT by Chris Kreger, President

Next meeting will be held via conference call on April 29, 2020 at 9:30 a.m. CT

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